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**NGAI LIK INDUSTRIAL HOLDINGS LIMITED**  
**(毅力工業集團有限公司)\***

**(Incorporated in Bermuda with limited liability)**  
**(Stock Code : 332)**

**SUSPENSION OF TRADING**

At the request of Ngai Lik Industrial Holdings Limited (the “**Company**”), trading in the ordinary shares of HK\$0.10 each in the issued capital of the Company on The Stock Exchange of Hong Kong Limited was suspended from 9:30 a.m. on Monday, 9 February 2009 pending the issue of an announcement relating to the proposed issue of new shares of the Company which is price-sensitive in nature.

As at the date of this announcement, the executive directors of the Company are Dr. Lam Man Chan, Ms. Ting Lai Ling, Ms. Ting Lai Wah, Mr. Yeung Cheuk Kwong and Mr. Lam Shing Ngai, and the independent non-executive directors of the Company are Mr. Ng Chi Yeung, Simon and Mr. Tam Yuk Sang, Sammy and Mr. Ho Lok Cheong.

Hong Kong, 9 February 2009

By Order of the Board  
Ngai Lik Industrial Holdings Limited  
Lam Man Chan  
Chairman

\* For identification purpose only