

## WAH YUEN HOLDINGS LIMITED

## 華園控股有限公司

(incorporated in the Cayman Islands with limited liability) (stock code: 2349)

## Suspension of trading

At the request of Wah Yuen Holdings Limited ("the Company"), trading in its shares will be suspended with effect from 9:30 a.m. on Tuesday (3/7/2007) pending the release of an announcement by the company in relation to a very substantial acquisition.

By Order of the Board
But Ka Wai
Chairman

Hong Kong, 29 June 2007

As at the date of this announcement, Mr. But Ching Pui, Mr. But Ka Wai and Mr. But Chai Tong are executive Directors; Ms. Leung Wai Ling and Mr. Ngai Chun Kong, Stephen are nonexecutive Directors; and Mr. Cheung Yu Yan, Tommy, Mr. Ip Shing Tong, Francis and Mr. Ku Siu Fung, Stephen are the independent non-executive Directors.