

## 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 shares of the Company will be suspended with effect from 9:30 a.m., 7 December 2007 pending the release of an announcement in relation to a notifiable transaction involve allot and issue of Consideration Shares of the Company.

By order of the Board Wah Yuen Holdings Limited But Ka Wai Chairman

Hong Kong, 6 December 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 non-executive Directors; and Mr. Cheung Yu Yan, Tommy, Mr. Ip Shing Tong, Francis and Mr. Ku Siu Fung, Stephen are the independent non-executive Directors.