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福和集團控股有限公司
FOOK WOO GROUP HOLDINGS LIMITED

Fook Woo Group Holdings Limited
福和集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 923)

**DELAY IN INTERIM RESULTS ANNOUNCEMENT
AND
SUSPENSION OF TRADING**

The Company announced that there would be a delay in the publication of the interim results and the despatch of the interim report.

DELAY IN INTERIM RESULTS ANNOUNCEMENT

Reference is made to announcement of Fook Woo Group Holdings Limited (the “**Company**”) dated 14 November 2011 in relation to the board meeting of the Company to approve the results of the Company for the six months ended 30 September 2011 (the “**Interim Results**”).

The Company announced that there would be a delay in the publication of the Interim Results announcement and the despatch of interim report for the six months ended 30 September 2011.

SUSPENSION OF TRADING

At the request of the Company, trading in the Company's shares on the Stock Exchange of Hong Kong Limited has been suspended with effect from 9:00 a.m. on 28 November 2011. The trading in the shares of the Company will remain suspended until the publication of the Interim Results.

By Order of the Board
Fook Woo Group Holdings Limited
Leung Kai Kuen
Chairman

Hong Kong, 29 November 2011

As at the date of this announcement, the board of directors of the Company comprises three executive directors, namely, Mr. Leung Kai Kuen (Chairman), Mr. Leung Tat Piu and Mr. Alan Ing; four non-executive directors, namely, Ms. Cheung Nga Lai, Carol, Mr. Cheng Chi Ming, Brian, Mr. Pei Cheng Ming, Michael and Mr. Law Siu Wah, Eddie; and four independent non-executive directors, namely, Mr. Chung Wai Kwok, Jimmy, Mr. Chan Kong, Mr. Lee Kwok Chung and Mr. Lau Shun Chuen.