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**Norstar Founders Group Limited  
(Provisional Liquidators Appointed)**

**北泰創業集團有限公司  
(已委任臨時清盤人)**

*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock Code: 2339)**

**DELAY IN PUBLICATION OF  
ANNUAL RESULTS ANNOUNCEMENTS FOR THE YEARS ENDED  
31 MARCH 2009, 31 MARCH 2010 AND 31 MARCH 2011  
AND INTERIM RESULTS ANNOUNCEMENTS FOR THE PERIODS ENDED  
30 SEPTEMBER 2009 AND 30 SEPTEMBER 2010**

Reference is made to the announcement of the Company dated 31 December 2012 (the "Announcement"). Unless otherwise stated, terms used herein shall have the same meanings as those defined in the Announcement.

As more time is required to finalize the announcements of annual results of the Company and its subsidiaries for the financial years ended 31 March 2009, 31 March 2010 and 31 March 2011 respectively, and the announcements of interim results for the six months ended 30 September 2009 and 30 September 2010 respectively (the "Results Announcements"), the publication of the Results Announcements will be slightly delayed.

**SUSPENSION OF TRADING**

**At the request of the Company, trading in the shares of the Company on the Stock Exchange has been suspended since 10:00 a.m. on 19 January 2009 and shall remain suspended until further notice.**

For and on behalf of  
**Norstar Founders Group Limited  
(Provisional Liquidators Appointed)**  
**Lilly Huang**  
Executive Director

For and on behalf of  
**Norstar Founders Group Limited  
(Provisional Liquidators Appointed)**  
**Lai Kar Yan (Derek)**  
**Darach E. Haughey**  
**Yeung Lui Ming (Edmund)**  
Joint and Several Provisional Liquidators  
Acting as agents without personal liability

Hong Kong, 10 January 2013

*As at the date of this announcement, the Board comprises Ms. Lilly Huang as executive director, and Mr. Choi Tat Ying, Jacky as independent non-executive director.*

*Please also refer to the published version of this announcement on the Company's website: [www.norstar.com.hk](http://www.norstar.com.hk).*