



TOWN HEALTH INTERNATIONAL HOLDINGS COMPANY LIMITED

康健國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8138)

SUSPENSION OF TRADING

At the request of Town Health International Holdings Company Limited (the “Company”), trading in the shares of the Company will be suspended with effect from 2:30 p.m. on 19 July 2007 pending the release of an announcement in relation to information which is price sensitive in nature.

By order of the Board of Directors of
Town Health International Holdings Company Limited
Choi Ka Yee, Crystal
Chairman

Hong Kong, 19 July 2007

As at the date of this announcement, the executive directors of the Company are Miss Choi Ka Yee, Crystal, Mr. Cho Kwai Chee, Mr. Cho Kwai Yee, Kevin and Mr. Fung Yiu Tong, Bennet, the non-executive director of the Company is Dr. Francis Choi Chee Ming JP, and the independent non-executive directors of the Company are Mr. Chan Kam Chiu, Mr. Wai Kwok Hung JP and Mr. Ho Kwok Wah, George.