



JINHENG AUTOMOTIVE SAFETY TECHNOLOGY HOLDINGS LIMITED
錦恆汽車安全技術控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8293)

SUSPENSION OF TRADING

At the request of Jinheng Automotive Safety Technology Holdings Limited (the “**Company**”), trading in shares of the Company will be suspended with effect from 9:30 a.m., 26 November 2007 pending the release of an announcement in relation to (i) a discloseable transaction; and (ii) a discloseable and connected transaction involving issue of consideration shares.

By order of the Board
**JINHENG AUTOMOTIVE SAFETY
TECHNOLOGY HOLDINGS LIMITED**

Li Feng
Chairman

Hong Kong, 26 November 2007

As at the date of this announcement, the board of directors of the Company comprises Mr. Li Feng, Mr. Xing Zhanwu, Mr. Zhao Qingjie, Mr. Yang Donglin, Mr. Foo Tin Chung, Victor who are executive directors, Mr. Li Hong and Mr. Zeng Qingdong who are non-executive directors and Mr. Chan Wai Dune, Mr. Huang Shilin and Mr. Zhu Tong who are independent non-executive directors.