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## **ESSEX BIO-TECHNOLOGY LIMITED**

**億勝生物科技有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 8151)**

### **SUSPENSION OF TRADING**

At the request of Essex Bio-Technology Limited (“**Company**”), trading in its shares has been suspended with effect from 9:30 a.m. on 2 July 2009 pending the release of an announcement in respect of a major transaction of the Company.

By Order of the Board  
**Essex Bio-Technology Limited**  
**Zhong Sheng**  
*Executive Director*

Hong Kong, 30 June 2009

*As at the date of this announcement, the board of directors of the Company consists of Mr. NGIAM Mia Je Patrick, Mr. FANG Haizhou, Mr. ZHONG Sheng as executive directors, Mr. FUNG Chi Ying, Mr. MAUFFREY Benoit Jean Marie and Ms. YEOW Mee Mooi as independent non-executive directors.*

*This announcement for which the directors of the Company collectively and individually accept full responsibility includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief (i) the information contained in this announcement is accurate and complete in all material respects and not misleading; (ii) there are no other matters the omission of which would make any statement in this announcement misleading; and (iii) all opinions expressed in this announcement have been arrived at after due and careful consideration and are founded on bases and assumptions that are fair and reasonable.*

*This announcement will remain on the “Latest Company Announcements” page of the GEM website at <http://www.hkgem.com> for at least 7 days of its publication and on the Company’s website at <http://www.essexbio.com>.*