



Shimao International Holdings Limited

世茂國際控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 649)

website: <http://www.shimaointernational.com>

SUSPENSION OF TRADING

At request of Shimao International Holdings Limited (the “Company”), trading in its shares has been suspended with effect from 9:30 a.m. today (27 June 2007) pending the publication of the results of the court meeting and the special general meeting of the Company.

By order of the Board of
Shimao International Holdings Limited
Hui Mei Mei, Carol
Deputy Chairman

Hong Kong, 27 June 2007

As at the date of this announcement, the Board comprises:

Chairman and Non-Executive Director

Hui Wing Mau

Executive Directors

Hui Mei Mei, Carol

Tung Chi Shing

Chan Loo Shya

Independent Non-Executive Directors

Lee Chack Fan

Liu Hing Hung

Zhu Wenhui