



瑞安建業有限公司*

SHUI ON CONSTRUCTION AND MATERIALS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 983)

Suspension and Resumption Announcement

Shui On Construction and Materials Limited (the “Company”) has published an announcement in relation to disposal of interest in Shui On Land Limited on the Exchange’s website on 17 July 2007 at 6:08 a.m.

At the request of the Company, trading in its shares (stock code: 983) and convertible bonds (stock code: 2553) has been suspended from 9:30 a.m. today to allow sufficient time for investors to consider the published information.

Application has been made to the Exchange for resumption of trading of the Company’s shares and convertible bonds with effect from 2:30 p.m. today.

By Order of the Board

Shui On Construction and Materials Limited

Sincere Wong

Company Secretary

Hong Kong, 17 July 2007

At the date of this announcement, the executive directors of the Company are Mr. LO Hong Sui, Vincent, Mr. CHOI Yuk Keung, Lawrence, Mr. WONG Yuet Leung, Frankie and Mrs. LOWE Hoh Wai Wan, Vivien; the non-executive director of the Company is Professor Michael John ENRIGHT; and the independent non-executive directors of the Company are Mr. Anthony GRIFFITHS and Mr. CHENG Mo Chi, Moses.

* *For identification purposes only*