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**LEI SHING HONG LIMITED**

**利星行有限公司**

*(Incorporated in Hong Kong with limited liability)*

**(Stock Code: 238)**

**SUSPENSION OF TRADING**

At the request of Lei Shing Hong Limited (the "Company"), trading in the shares of the Company will be suspended with effect from 2:30 p.m. on 23 July 2007 pending the release of an announcement regarding possible privatisation of the Company.

By Order of the Board  
**Lei Shing Hong Limited**  
Lim Mooi Ying, Marianne  
*Company Secretary*

Hong Kong, 23 July, 2007

*As at the date of this announcement, the executive directors of the Company are Mr. David Park, Mr. Gan Khian Seng, Mr. Yong Foo San and Ms. Lim Mooi Ying, Marianne. The non-executive directors of the Company are Mr. Christopher Patrick Langley, Mr. Victor Yang and Mr. Lam Kwong Yu. The independent non-executive directors of the Company are Mr. Fung Ka Pun, Mr. Hubert Meier and Mr. Alan Howard Smith.*