



恒安國際集團有限公司*

HENGAN INTERNATIONAL GROUP COMPANY LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Codes :1044 (Shares) and 2561 (Convertible Bonds))

Suspension of Shares Trading

Trading in the shares and convertible bonds of Hengan International Group Company Limited (“the Company”) is suspended with effect from 9:30 a.m. today (25/10/2007) pending the issue of an announcement on price-sensitive information relating to top-up placing and subscription in respect of the Company’s shares.

As at the date hereof, the Board comprises seven executive directors, namely Mr. Sze Man Bok (Chairman), Mr. Hui Lin Chit, Mr. Yeung Wing Chun, Mr. Hung Ching Shan, Mr. Xu Da Zuo, Mr. Xu Chun Man and Mr. Loo Hong Shing Vincent and three independent non-executive directors, namely Mr. Chan Henry, Mr. Chu Cheng Chung and Ms. Ada Ying Kay Wong.

By Order of the Board
Hengan International Group Company Limited
Sze Man Bok
Chairman

Hong Kong, 25 October 2007

* *For identification purpose only*