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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 9:37 a.m. on 5 November 2007 pending the release of a follow-up announcement to the announcement dated 1 June 2007 made by the Company in relation to the high concentration of shareholding.

By Order of the Board  
**Lei Shing Hong Limited**  
Lim Mooi Ying, Marianne  
*Executive Director*

Hong Kong, 5 November 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; and the independent non-executive directors of the Company are Mr. Fung Ka Pun, Mr. Hubert Meier and Mr. Alan Howard Smith.*