



BALtrans Holdings Limited

(incorporated in Bermuda with limited liability)

(Stock Code: 562)

Website: <http://www.baltrans.com>

SUSPENSION OF TRADING

At the request of BALtrans Holdings Limited (the "Company"), trading in the shares of the Company will be suspended with effect from 9:30 a.m. on 17 December 2007 pending the release of an announcement regarding a voluntary conditional cash offer.

By Order of the Board

Lau Siu Wing, Anthony

Executive Chairman and Acting Chief Executive

Hong Kong, 17 December 2007

As at the date of this announcement, the executive directors of the Company are Messrs Lau Siu Wing Anthony, Ng Hooi Chong and Tetsu Toyofuku, the non-executive directors are Messrs Wai Chung Hung David and William Hugh Purton Bird and the independent non-executive directors are Mr Yu Hon To David, Ms Lau Kin Yee Miriam and Mr Ng Cheung Shing.