



MIRABELL INTERNATIONAL HOLDINGS LIMITED

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 1179)

SUSPENSION OF TRADING

At the request of Mirabell International Holdings Limited (the “Company”), trading in the shares of the Company will be suspended with effect from 9:30 a.m. on 25 February 2008 pending the release of an announcement which may contain information of a price-sensitive nature.

By Order of the Board
Mirabell International Holdings Limited
Tang Wai Lam
Chairman

Hong Kong, 25 February 2008

As at the date of this announcement, the directors of the Company are:

Executive directors:

Mr. Tang Wai Lam
Mr. Ng Man Kit, Lawrence
Mr. Chung Chun Wah
Mr. Leung Kelvin Yiu Fai

Independent non-executive directors:

Mr. Lee Kin Sang
Mr. Chan Ka Sing, Tommy
Mr. Ng Chun Chuen, David

Non-executive director:

Mr. Lee Kwan Hung