



HKC (HOLDINGS) LIMITED

香港建設(控股)有限公司*

(Incorporated in Bermuda with limited liability)

(website : www.hkcholdings.com)

(Stock codes : 190 & 314)

SUSPENSION OF TRADING

The Company announces that the trading in its shares (Stock code : 190) and its warrants (Stock code : 314) of HKC (Holdings) Limited (the "Company") on The Stock Exchange of Hong Kong Limited will be suspended at the request of the Company from 9:30 a.m. on 27th February 2008 pending the release of an announcement by the Company in relation to an acquisition which is price-sensitive in nature.

By Order of the Board
HKC (HOLDINGS) LIMITED
TSANG Sai Chung, Kirk
Company Secretary

Hong Kong, 27th February 2008

As at the date hereof, the Board is comprised of 17 Directors of which 6 are executive Directors, namely Mr. OEI Kang, Eric, Mr. CHEN Libo, Mr. NG Chi Man, Michael, Mr. TSANG Sai Chung, Kirk, Mr. CHAN Kwok Fong, Joseph and Mr. TANG Sau Wai, Tom, 8 are non-executive Directors, namely Mr. OEI Tjie Goan, Mr. WANG Jun, Mr. LI Xueming, Mr. XU Zheng, Ms. Teresa YEN, Mr. Ming Sun WAN, Mr. LIU Guolin and Mr. FAN Yan Hok, Philip and 3 are independent non-executive Directors, namely Mr. CHUNG Cho Yee, Mico, Mr. CHENG Yuk Wo and Mr. Albert Thomas DA ROSA, Junior.

** For identification purposes only*