



萬 裕 國 際 集 團 有 限 公 司*

MAN YUE INTERNATIONAL HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 0894)

(Stock Code: 0447)

SUSPENSION OF TRADING IN THE SHARES AND WARRANTS

At the request of Man Yue International Holdings Limited (the “**Company**”), trading in the shares and warrants of the Company will be suspended with effect from 9:30 a.m. on 10 October 2008 pending release of an announcement in relation to the disclosure under Rule 13.09 of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited, which is price sensitive in nature.

On behalf of the Board

Man Yue International Holdings Limited

Tso Yan Wing, Alan

Company Secretary

Hong Kong, 10 October 2008

As at the date of this announcement, the board of directors of the Company comprises Mr. Ko Pak On, Mr. Chan Yu Ching, Eugene and Mr. Tso Yan Wing, Alan as Executive Directors, and Dr. Li Sau Hung, Eddy, Mr. Lo Kwok Kwei, David and Mr. Mar, Selwyn as Independent Non-executive Directors.

* *For identification purpose only*