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GOLDEN EAGLE RETAIL GROUP LIMITED

金鷹商貿集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code : 3308)

SUSPENSION OF TRADING

At the request of Golden Eagle Retail Group Limited (the “Company”), trading in the shares (stock code: 3308) and the convertible bonds (stock code: 1505) of the Company on The Stock Exchange of Hong Kong Limited was suspended with effect from 3:22 p.m. on 26 March 2009 pending the release of a clarification announcement on price sensitive information.

By Order of the Board
Wang Hung, Roger
Chairman

Hong Kong, 26 March 2009

As at the date of this announcement, the Board comprises 2 executive Directors, namely Mr. Wang Hung, Roger and Mr. Han Xiang Li and 3 independent non-executive Directors, namely Mr. Wong Chi Keung, Mr. Wang Yao and Mr. Lau Shek Yau, John.