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民安(控股)有限公司
The Ming An (Holdings) Company Limited
(incorporated in the Cayman Islands with limited liability)
(the "Company")
(Stock code: 1389)

SUSPENSION OF TRADING

At the request of The Ming An (Holdings) Company Limited (the "Company"), trading in the shares of the Company was suspended with effect from 2:53 p.m. on 30 April 2009 pending the release of an announcement in relation to a possible acquisition of equity interest of the Company by a fellow subsidiary of the Company, China Insurance International Holdings Limited, from its controlling shareholder, which is considered to be price sensitive in nature and the completion of which will be conditional upon, amongst other things, a waiver granted by the Securities and Futures Commission under Note 6(a) to Rule 26.1 of The Code on Takeovers and Mergers.

By order of the Board
The Ming An (Holdings) Company Limited
Lim Bik Har
Company Secretary

Hong Kong, 30 April 2009

As at the date of this announcement, the executive Directors of the Company are PENG Wei, CHENG Kwok Ping, CHAN Pui Leung, LEE Wai Kun, and LIU Shi Hong; the non-executive Directors of the Company are LIN Fan, WU Chi Hung, IP Tak Chuen, Edmond, MA Lai Chee, Gerald, and HONG Kam Cheung; and the independent non-executive Directors of the Company are YUEN Shu Tong, DONG Juan, WONG Hay Chih, YU Ziyu, and LEE Yim Hong, Lawrence.

The directors of the Company jointly and severally accept full responsibility for the accuracy of the information contained in this announcement and confirm, having made all reasonable enquiries, that to the best of their knowledge, opinions expressed in this announcement have been arrived at after due and careful consideration and there are no other facts not contained in this announcement, the omission of which would make any statement in this announcement misleading.

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