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Golden Resorts Group Limited
黃金集團有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 01031)

SUSPENSION OF TRADING

At the request of Golden Resorts Group Limited (the “Company”), trading of the shares and warrants (Warrant Code: 741) of the Company will be suspended with effect from 9:30 a.m. on 9 June 2009 pending the release of an announcement in relation to a placing and connected transaction of the Company.

By order of the Board
Golden Resorts Group Limited
Wong Hin Shek
Executive Director

Hong Kong, 9 June 2009

As at the date of this announcement, the Board comprises six directors, of which two are executive directors, namely Dr. Chu Yuet Wah and Mr. Wong Hin Shek and one is non-executive director and Chairman, namely Mr. Chu Nicholas Yuk-yui, and three are independent non-executive directors, namely, Mr. Lau Man Tak, Mr. Yu Peter Pak Yan and Dr. Wong Yun Kuen.

* *for identification purposes only*