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## **SUSPENSION OF TRADING**

At the request of Times Ltd. (the “Company”), trading in its shares will be suspended with effect from 2:30 p.m. on 25 August 2009, pending the release of an announcement in relation to a possible event involving the Company, which is considered to be price sensitive.

By Order of the Board  
**Times Ltd.**  
**FANG Hung, Kenneth**  
*Chairman*

Hong Kong, 25 August 2009

*As at the date of this announcement, the executive directors of the Company are Mr Fang Hung, Kenneth, Mr Gao Chunhe, Mr Fang Yan Tak, Douglas and Mr Wong See Leung; and the independent non-executive directors of the Company are Mr Chan Wing Kee, Mr Ting Woo Shou, Kenneth and Mr Lau Yuen Sun, Adrian.*

*\* For identification only*