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**FORTE 复地**

**復地（集團）股份有限公司**

**SHANGHAI FORTE LAND CO., LTD.\***

*(a sino-foreign joint stock company incorporated in the People's Republic of China with limited liability)*

**(Stock Code: 02337)**

## **SUSPENSION OF TRADING**

At the request of Shanghai Forte Land Co., Ltd. (the “Company”), trading in its shares will be suspended with effect from 9:30 a.m. on Monday, 26 April 2010, pending the release of an announcement in relation to a major transaction of the Company.

By order of the Board  
**Shanghai Forte Land Co., Ltd.\***  
**Fan Wei**  
*Chairman*

26 April 2010, Shanghai, the PRC

*As at the date of this announcement, the executive directors of Forte are Mr. Fan Wei, Mr. Zhang Hua and Mr. Wang Zhe; the non-executive directors are Mr. Guo Guangchang, Mr. Feng Xiekun and Mr. Chen Qiyu; and the independent non-executive directors are Mr. Charles Nicholas Brooke, Mr. Chen Yingjie, Mr. Zhang Hongming and Ms. Wang Meijuan.*

\* *For identification purpose only*