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FORTE 复地
復地（集團）股份有限公司

(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 has been suspended with effect from 9:30 a.m. on 18 January 2011 pending the release of an announcement which is price sensitive in nature.

By Order of the Board
SHANGHAI FORTE LAND CO., LTD.
ZHANG HUA
Chairman

18 January 2011, Shanghai, the PRC

As at the date of this announcement, the executive directors of the Company 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*