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## **COSWAY CORPORATION LIMITED**

*(Incorporated in Hong Kong with limited liability)*

**(Stock Code: 288)**

### **IRREDEEMABLE CONVERTIBLE UNSECURED LOAN SECURITIES (“ICULS”) DUE 2019 CONVERTIBLE INTO ORDINARY SHARES OF THE COMPANY (Stock Code: 4314)**

#### **ANNOUNCEMENT SUSPENSION OF TRADING**

At the request of Cosway Corporation Limited (the “**Company**”), trading in the shares and ICULS of the Company has been suspended with effect from 1:30 p.m. on Thursday, 7 July 2011 pending the release of an announcement pursuant to a privatisation proposal by its controlling shareholder.

By order of the Board  
**Cosway Corporation Limited**  
**Tan Yeong Sheik, Rayvin**  
*Executive Director*

Hong Kong, 7 July 2011

*As at the date of this announcement, the Board of the Company comprises two Executive Directors, namely Mr. Chuah Choong Heong and Mr. Tan Yeong Sheik, Rayvin; three Non-executive Directors, namely Mr. Chan Kien Sing, Mr. Tan Thiam Chai and Ms. Tan Ee Ling and three Independent Non-executive Directors, namely Mr. Leou Thiam Lai, Ms. Deng Xiao Lan, Rose and Mr. Massimo Guglielmucci.*