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## **HANG TEN GROUP HOLDINGS LIMITED**

*(Incorporated in Bermuda with limited liability)*

*(Stock Code : 448)*

### **SUSPENSION OF TRADING**

At the request of the board of directors (the "Board") of Hang Ten Group Holdings Limited (the "Company"), trading in the shares of the Company has been suspended with effect from 9:00 a.m. on 16 December 2011 pending the release of an announcement pursuant to Hong Kong Code on Takeovers and Mergers.

By Order of the Board  
**Hang Ten Group Holdings Limited**  
**Chan Wing Sun**  
Chairman

Hong Kong, 16 December 2011

*As at the date of this announcement, Mr. Chan Wing Sun, Ms. Kao Yu Chu and Ms. Wang Li Wen are executive directors, Mr. Cheung Yat Hung Alton, Mr. Kwong Chi Keung and Mr. So Hon Cheung Stephen are independent non-executive directors of the Company.*