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COSWAY CORPORATION LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock Code: 288)

IRREDEEMABLE CONVERTIBLE UNSECURED LOAN SECURITIES 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**”), the trading of the shares and ICULS of the Company is suspended for trading with effect from 9:00 a.m. on Friday, 20 January 2012 pending the release of an announcement relating to the results of the extraordinary general meeting of Berjaya Corporation Berhad regarding its privatisation proposal of the Company.

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

Hong Kong, 20 January 2012

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.