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HKC (HOLDINGS) LIMITED

香港建設(控股)有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 190)

(Warrant Code : 1403)

(website: www.hkcholdings.com)

TRADING HALT

At the request of HKC (Holdings) Limited (the "**Company**"), trading in the shares (stock code : 190) and the warrants (warrant code : 1403) of the Company on The Stock Exchange of Hong Kong Limited will be halted with effect from 9:00 a.m. on Thursday, 22 January 2015 pending the release of an announcement containing inside information in relation to the Company.

By order of the Board of Directors of
HKC (HOLDINGS) LIMITED
OEI Kang, Eric
Executive Director and Chief Executive Officer

Hong Kong, 22 January 2015

As at the date of this announcement, the Board comprises nine directors, of which Mr. OEI Kang, Eric, Mr. CHAN Kwok Fong, Joseph, Mr. LEE Shiu Yee, Daniel and Mr. WONG Jake Leong, Sammy are executive directors; Mr. OEI Tjie Goan and Ms. YEN Teresa are non-executive directors; CHUNG Cho Yee, Mico, Mr. CHENG Yuk Wo and Mr. Albert Thomas DA ROSA, Junior are independent non-executive directors.

* For identification purposes only