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**GOLDIN PROPERTIES**  
**高銀地產**

**GOLDIN PROPERTIES HOLDINGS LIMITED**

**高銀地產控股有限公司**

*(Incorporated in Hong Kong with limited liability)*

**(Stock Code: 283)**

### **TRADING HALT**

At the request of Goldin Properties Holdings Limited (the “**Company**”), trading in the shares of the Company on The Stock Exchange of Hong Kong Limited has been halted with effect from 1:00 p.m. on Tuesday, 8 December 2015 pending the release by the Company of an announcement in relation to a notifiable transaction which contains potential inside information of the Company.

By order of the Board  
**Goldin Properties Holdings Limited**  
Pan Sutong  
Chairman

Hong Kong, 8 December 2015

*As at the date of this announcement, the Board comprises five executive directors, being Mr. Pan Sutong (Chairman & Chief Executive Officer), Mr. Zhou Xiaojun, Mr. Ting Kwang Yuan Edmond, Mr. Li Huamao and Ms. Chan Sau Yin Anita Teresa, and three independent non-executive directors, being Mr. Lai Chi Kin, Dr. Ng Lai Man Carmen and Dr. Cheng Kwan Wai.*