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TRADING HALT

At the request of the Company, trading in its shares will be halted with effect from 9:00 a.m. on June 30, 2016 pending the release of an announcement pursuant to the Hong Kong Code on Takeovers and Mergers which constitutes inside information of the Company.

By order of the Board Nirvana Asia Ltd Tan Sri Kong Hon Kong Managing Director and Chief Executive Officer

Hong Kong, June 30, 2016

As at the date of this announcement, the executive directors are Tan Sri Kong Hon Kong, Kong Yew Foong, Soo Wei Chian and Kong Yew Lian; the non-executive directors are Dato' Fu Ah Kiow @ Oh (Fu) Soon Guan, Li Gabriel, Ang Teck Shang and Tse Po Shing Andy and the alternate director to Tse Po Shing Andy is Barnes II, William Wesley; and the independent non-executive directors are Tan Sri Chan Kong Choy, Ng Soon Lai @ Ng Siek Chuan, Foong Soo Hah and Anita Chew Cheng Im.