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**大昌行集團有限公司**  
**DAH CHONG HONG HOLDINGS LIMITED**  
*(incorporated in Hong Kong with limited liability)*  
**(Stock Code: 01828)**

## **SUSPENSION OF TRADING**

At the request of Dah Chong Hong Holdings Limited (the “Company”), trading in the shares of the Company will be suspended with effect from 9:30 a.m. on 27 January 2010 pending the release of an announcement, which is or may be price sensitive in nature, in relation to, among other things, a possible introduction of a potential strategic minority investor in the Company.

By order of the board  
**Dah Chong Hong Holdings Limited**  
**Tso Mun Wai**  
*Company Secretary*

Hong Kong, 27 January 2010

As at the date of this announcement, the directors of the Company are:

*Executive directors:* Hui Ying Bun (Chairman), Chu Hon Fai, Yip Moon Tong, Mak Kwing Tim, Lau Sei Keung, Tsoi Tai Kwan, Arthur, Glenn Robert Sturrock Smith and Wai King Fai, Francis

*Non-executive directors:* Kwok Man Leung, Yin Ke and Fei Yiping

*Independent non-executive directors:* Cheung Kin Piu, Valiant, Hsu Hsung, Adolf and Yeung Yue Man