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DAN FORM HOLDINGS COMPANY LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock Code: 271)

SUSPENSION OF TRADING

Dan form Holdings Company Limited (the “**Company**”) has applied for suspension of trading in shares of the Company on The Stock Exchange of Hong Kong Limited with effect from 1:00 p.m. on 13 March 2012, pending the release of an announcement in relation to price sensitive information.

By order of the Board
Dan Form Holdings Company Limited
Chen Si Ying Cynthia
Company Secretary

Hong Kong, 13 March 2012

As at the date hereof, the Board comprises five Directors, of whom two are Executive Directors, namely Mr. Dai Xiaoming and Mr. Kenneth Hiu King Kon; and three are Independent Non-Executive Directors, namely Mr. Jesse Nai Chau Leung, Dr. Xiang Bing and Mr. Edward Shen.