



MACAU SUCCESS LIMITED

澳門實德有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 00487)

SUSPENSION OF TRADING

At the request of Macau Success Limited (the “Company”), trading in the shares of the Company will be suspended with effect from 9:30 a.m. on 6 May 2008 pending the release of an announcement in relation to a very substantial acquisition, connected and share transaction.

By order of the board of
MACAU SUCCESS LIMITED
Chiu Nam Ying, Agnes
Company Secretary

Hong Kong, 5 May 2008

As at the date of this announcement, the board of directors of the Company comprises three executive directors, being Mr. Yeung Hoi Sing, Sonny (Chairman), Mr. Lee Siu Cheung (Deputy Chairman) and Mr. Ma Ho Man, Hoffman; one non-executive director, being Mr. Choi Kin Pui, Russelle; and three independent non-executive directors, being Mr. Luk Ka Yee, Patrick, Mr. Yim Kai Pung and Ms. Yeung Mo Sheung, Ann.

** For identification purpose only*