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有利集團有限公司*
Yau Lee Holdings Limited
(Incorporated in Bermuda with limited liability)
(Stock Code: 406)

SUSPENSION OF TRADING

At the request of Yau Lee Holdings Limited (the “**Company**”), trading in the shares of the Company will be suspended with effect from 2:30 p.m. on 1 June 2009, pending the release of an announcement in relation to a discloseable transaction which may contain price sensitive information, by the Company.

By order of the Board
Yau Lee Holdings Limited
Wong Ip Kuen
Chairman

Hong Kong, 1 June 2009

As at the date of this announcement, the board of directors of the Company comprises Wong Ip Kuen (Chairman), Wong Tin Cheung, Wong Wai Man, So Yau Chi, Sun Chun Wai as Executive Directors and Wu King Cheong, Chan Bernard Charnwut, Yeung Tsun Man, Eric as Independent Non-executive Directors.

* For identification purposes only