



KARCE INTERNATIONAL HOLDINGS COMPANY LIMITED
(泰盛實業集團有限公司*)

(Incorporated in Bermuda with limited liability)
(Stock Code: 1159)

SUSPENSION OF TRADING

At the request of Karce International Holdings Company Limited (the “Company”), trading in the shares of the Company will be suspended from 9:30 a.m. on 27 October 2008 pending the release of an announcement relating to, among other matters, material variation of certain material terms of a very substantial acquisition previously announced by the Company on 22 May 2008, which is price sensitive in nature.

By order of the board of directors of
Karce International Holdings Company Limited
Mr. Tong Shek Lun
Chairman and Managing Director

Hong Kong, 27 October 2008

As at the date of this announcement, the Board consists of three executive directors, Mr. Tong Shek Lun, Mr. Chim Kim Lun, Ricky and Mr. Cheng Kwok Hing, Andy, two non-executive directors, Mr. Lee Kwok Leung and Mr. Yang Yiu Chong, Ronald Jeffrey and three independent non-executive directors, Mr. Sun Yaoquan, Mr. Goh Gen Cheung and Mr. Wan Hon Keung.

* For identification purposes only