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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 on The Stock Exchange of Hong Kong Limited will be suspended with effect from 9:00 a.m. on 30 July 2012 pending the release of an announcement in relation to a very substantial disposal of the Company.

By Order of the Board
Karce International Holdings Company Limited
Chan Sung Wai
Deputy Chairman

Hong Kong, 27 July 2012

As at the date of this announcement, the Board consists of two executive directors, Mr. Sun Ying Chung and Mr. Chan Sung Wai; two non-executive directors, Mr. Lee Kwok Leung and Mr. Yang Yiu Chong, Ronald Jeffrey; and three independent non-executive directors, Mr. Lum Pak Sum, Mr. Law Chun Choi and Mr. Mak Ka Wing, Patrick.

** For identification purposes only*