



**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 2 May 2008 pending the release of an announcement relating to, among other matters, a very substantial acquisition, which is price sensitive in nature.

By order of the Board

**Karce International Holdings Company Limited**

**Mr. Tong Shek Lun**

*Chairman and Managing Director*

Hong Kong, 2 May 2008

*As at the date of this announcement, the Board consists of five executive directors, Mr. Tong Shek Lun, Ms. Ko Lai King, Kinny, Ms. Chung Wai Yu, Regina, 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. Chan Ho Man.*

\* For identification purposes only