



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 20 September 2007 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, 20 September 2007

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