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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 of the shares in the Company will be suspended from 2:30 p.m. on 22 September 2010 pending the release of an announcement in relation to a very substantial acquisition of the Company.

By the Order of the Board

Karce International Holdings Company Limited

Cheng Mei Chau

Company Secretary

Hong Kong, 22 September 2010

As at the date of this announcement, the Board consists of three executive directors, Mr. Sun Ying Chung, Mr. Chan Sung Wai and Mr. Wong King Lam, Joseph, 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*