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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)

REQUEST FOR SUSPENSION

We would like to apply for suspension of trading of the Company's shares (stock code: 1159) on the Main Board of The Stock Exchange of Hong Kong Limited with effect from 9:30 a.m. on 6 February 2008 pending the release of an announcement in relation to price sensitive information.

By order of the Board

Karce International Holdings Company Limited

Tong Shek Lun

Chairman and Managing Director

Hong Kong, 5 February 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