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XINYU HENGDELI HOLDINGS LIMITED

新宇亨得利控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 3389)

SUSPENSION OF TRADING

At the request of Xinyu Hengdeli Holdings Limited (the “Company”), trading of its shares on The Stock Exchange of Hong Kong Limited will be suspended with effect from 9:30 a.m. on 25 June 2009 pending the release of an announcement relating to a placing of existing shares, and subscription for new shares, in the Company.

By order of the Board
Xinyu Hengdeli Holdings Limited
Zhang Yuping
Chairman

Hong Kong, 25 June 2009

As at the date of this announcement, the executive Directors are Mr. Zhang Yuping (Chairman), Mr. Song Jianwen, and Mr. Huang Yonghua, the non-executive Directors are Mr. Chen Sheng, Mr. Shen Zhiyuan and Mr. Shi Zhongyang, and the independent non-executive Directors are Mr. Cai Jianmin, Mr. Wong Kam Fai, William and Mr. Liu Xueling.