



## **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 (“**Company**”), trading in the shares of the Company will be suspended with effect from 9:30 a.m. on 25 July 2007 pending the release of an announcement in relation to the proposed issue of the convertible bonds of the Company, which is of price sensitive in nature.

By order of the board of Directors  
**Xinyu Hengdeli Holdings Limited**  
**Zhang Yuping**  
*Chairman*

24 July 2007, Hong Kong

*As at the date of this announcement, the Executive Director and Chairman of the Company is Mr. Zhang Yuping (Chairman), the Executive Directors are Mr. Song Jianwen and Mr. Huang Yonghua, the Non-executive Directors are Mr. Chen Sheng, Mr. Shen Zhiyuan, Mr. Shi Zhongyang and Mr. Chuang Jian George, the Independent Non-executive Directors are Mr. Cai Jianmin, Mr. Wong Kam Fai William and Mr. Liu Xueling.*