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**SUNLEY HOLDINGS LIMITED**

**新利控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 1240)**

### **TRADING HALT**

At the request of Sunley Holdings Limited (the “**Company**”), trading in the shares of the Company on The Stock Exchange of Hong Kong Limited has been halted with effect from 1:00 p.m. on 11 February 2014 (Tuesday) pending the release of an announcement pursuant to the Hong Kong Code on Takeovers and Mergers and in relation to inside information.

By order of the Board  
**Sunley Holdings Limited**  
**Ho Kar Chung**  
*Chairman*

Hong Kong, 11 February 2014

*As at the date of this announcement, the Company has (i) three executive directors, namely Dr. Ho Kar Chung, Mr. Cheng Wing On, Michael and Mr. Ho Chi Ling; (ii) one non-executive director, namely Mr. Leung Chee Hon; and (iii) three independent non-executive directors, namely Mr. Chuck Winston Calptor, Mr. Ching Kwok Hoo, Pedro and Mr. Tam Tak Kei, Raymond.*