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SHENZHEN HIGH-TECH HOLDINGS LIMITED

深 圳 科 技 控 股 有 限 公 司

(Incorporated in Bermuda with limited liability)

(Stock Code: 106)

SUSPENSION OF TRADING

At the request of the Company, trading in the shares of the Company will be suspended with effect from 2:30 p.m. on 4 June 2009 pending an announcement relating to a major and connected transaction.

By order of the Board
Shenzhen High-Tech Holdings Limited
Chan Yuen Ying, Stella
Company Secretary

Hong Kong, 4 June 2009

As at the date of this announcement, the Board comprises two executive Directors, namely Mr. Wong Chung Tak and Mr. Tse Kam Fai, two non-executive Directors, namely Mr. Wong Ngo, Derick and Mr. Liu Sing Piu, Chris, and three independent non-executive Directors, namely, Mr. Lee Kuo Ching, Stewart, Miss Chong Kally and Mr. Chung Koon Yan.