



**PREMIUM LAND LIMITED**

**(上海策略置地有限公司)\***

*(Incorporated in Bermuda with limited liability)*

(Stock Code: 164)

**SUSPENSION OF TRADING**

At the request of Premium Land Limited (the “Company”), trading in shares of the Company will be suspended with effect from 9:30 a.m. on 15 April 2008 pending the release of an announcement pursuant to Rule 13.09 of the Listing Rules in relation to price sensitive information.

By order of the Board

**PREMIUM LAND LIMITED**

**Ho Chi Ho**

*Executive Director*

Hong Kong, 15 April 2008

As at the date of this announcement, the executive directors of the Company are Mr. Ma Kwok Hung, Warren and Mr. Ho Chi Ho; the non-executive director of the Company is Mr. Chow Siu Ngor; and the independent non-executive directors of the Company are Mr. Wong Hoi Kuen, Edmund, Mr. Chan Chi Yuen and Mr. Tsang Kwong Chiu, Kevin.

*\* For identification purposes only*