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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 the shares of the Company will be suspended with effect from 9:30 a.m. on Friday, 11 September 2009 pending the release of an announcement relating to a discloseable transaction of the Company which is price sensitive in nature.

By order of the Board

Premium Land Limited

Ho Chi Ho

Executive Director

Hong Kong, 11 September 2009

As at the date of this announcement, the executive director of the Company is Mr. Ho Chi Ho; the non-executive directors of the Company are Mr. Ma Kwok Hung, Warren and 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. Hung Hing Man.

** For identification purpose only*