



REXCAPITAL Financial Holdings Limited

(Incorporated in Bermuda with limited liability)

(Stock code: 555)

SUSPENSION OF TRADING

At the request of REXCAPITAL Financial Holdings Limited (the "Company"), trading in shares of the Company has been suspended with effect from 9:30am today (19/7/2007) pending the release of an announcement regarding a discloseable and connected transaction which is price-sensitive in nature.

By Order of the Board
Chan How Chung, Victor
Executive Director

Hong Kong, 19 July 2007

As at the date of this announcement, the Board comprises two executive directors namely Mr. Chan How Chung, Victor and Mr. Boo Chun Lon and three independent non-executive directors namely Mr. Yuen Wai Ho, Mr. Chow Siu Ngor and Mr. Lee Ka Lun.