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Shihua Development Company Limited
實華發展有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 485)

SUSPENSION IN TRADING

At the request of Shihua Development Company Limited (the “Company”), trading in the shares of the Company on The Stock Exchange of Hong Kong Limited have been suspended with effect from 9:00 a.m. on Monday, 27 April 2015 pending the release of an announcement relating to inside information of the Company.

By Order of the Board
Shihua Development Company Limited
WANG Jing
Chairman

Hong Kong, 27 April 2015

As at the date of this announcement, the Board comprises Mr. Wang Jing, Mr. Wang Xing Qiao, Mr. Chen Wan Jin and Mr. Zhao Shuang as executive Directors; Mr. Li Jun as non-executive Director; and Mr. Yang Xin Hua, Mr. Wang Ping and Mr. Cheng Tai Kwan Sunny as independent non-executive Directors.