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JIA SHENG HOLDINGS LIMITED

嘉盛控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 729)

SUSPENSION OF TRADING

The board of directors (the “Board”) of Jia Sheng Holdings Limited (the “Company”) announces that trading in the shares of the Company has been suspended at the request of the Company with effect from 2:30 p.m. on Monday, 21 December 2009 pending release of an announcement in relation to a possible very substantial acquisition of the Company which is price sensitive in nature.

By order of the Board of
Jia Sheng Holdings Limited
Yip Chi Chiu
Deputy Chairman and Chief Executive Officer

Hong Kong, 21 December 2009

*As at the date of this announcement, the Board comprises Mr. Yip Chi Chiu** (Deputy Chairman and Chief Executive Officer), Mr. Lo Wing Yat**, Mr. So George Siu Ming** (Chief Operating Officer and Chief Financial Officer), Mr. Leung Chung Tak Barry#, Mr. Wong Kwok Kuen#, Mr. Chan Yuk Tong###, Mr. Fei Tai Hung### and Mr. Tse Kam Fow###.*

** *executive directors*

non-executive directors

independent non-executive directors

Website: <http://www.jiasheng.hk>