



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 the trading in the shares of the Company on The Stock Exchange of Hong Kong Limited will be suspended with effect from 9:30 a.m. on 12 September 2008 pending the release of an announcement in relation to a major transaction of the Company.

By order of the Board

Jia Sheng Holdings Limited

Yip Chi Chiu

Deputy Chairman and Chief Executive Officer

Hong Kong, 12 September 2008

*As at the date of this announcement, the Board comprises Mr. Ryoji Furukawa[#] (Chairman), Mr. Yip Chi Chiu^{**} (Deputy Chairman and Chief Executive Officer), Mr. Lo Wing Yat^{**}, Mr. Leung Chung Tak, Barry^{**} (Chief Operating Officer and Chief Project Officer), Mr. So George Siu Ming^{**} (Chief Financial Officer), Mr. Chak Chi Man[#], Mr. Ryuichi Tanabe[#], Mr. Takehiko Wakayama[#], 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*