

**BENEFUN INTERNATIONAL HOLDINGS LIMITED**

**奮發國際控股有限公司**

(incorporated in the Cayman Islands with limited liability)

(Stock code : 1130)

**SUSPENSION OF TRADING**

The trading of the shares of Benefun International Holdings Limited has been suspended with effect from 9:30 a.m. today (4 January 2008) pending for an announcement in relation to the issue of securities which is of price-sensitive nature.

By Order of the Board  
Benefun International Holdings Limited  
TAN Sim Chew  
Chairman

Hong Kong, 4 January 2008

As at the date hereof, the Board comprises seven directors of which Messrs TAN Sim Chew, ZHONG Ma Ming, FU Zi Cong and LO King Fat Lawrence are executive directors and Messrs WONG Kwai Sang Kays, TSANG Chun Pong and LI Chun Ming Raymond are independent non-executive directors.