



## **KIN YAT HOLDINGS LIMITED**

*(Incorporated in Bermuda with limited liability)*

(Stock Code: 638)

### **SUSPENSION OF TRADING**

At the request of Kin Yat Holdings Limited (the "Company"), trading in shares of the Company will be suspended with effect from 9:30 a.m. on Wednesday, 1 August 2007 pending the issue of an announcement regarding negotiations relating to an intended acquisition which may constitute a connected transaction for the Company and which may also constitute price-sensitive information of the Company.

By Order of the Board  
**Kin Yat Holdings Limited**  
**Cheng Chor Kit**  
*Chairman*

Hong Kong, 1 August 2007

*As at the date of this announcement, the Board consists of five executive directors, Mr. Cheng Chor Kit, Mr. Fung Wah Cheong, Mr. Wong Wai Ming, Mr. Wong Weng Loong and Mr. Yuen Wai Kwong and three independent non-executive directors, Mr. Chung Chi Ping, Roy, Mr. Wong Chi Wai, Albert and Ms. Sun Kwai Yu, Vivian.*