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## **Paul Y. Engineering Group Limited**

**保華建業集團有限公司\***

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 577)**

### **SUSPENSION OF TRADING**

The board of directors of the Company announces that the trading in the shares (stock code: 577) of the Company on The Stock Exchange of Hong Kong Limited has been suspended with effect from 1:30 p.m. on 29 November 2011 pending an announcement to update shareholders and investors on the status of the Transactions (as defined in the circular of the Company dated 24 October 2011), the content of which is price-sensitive information.

By Order of the Board of  
**Paul Y. Engineering Group Limited**  
**Mui Ching Hung, Joanna**  
*Company Secretary*

Hong Kong, 29 November 2011

As at the date of this announcement, the directors of the Company are as follows:

Ir James Chiu, <i>OBE, JP</i>	:	Chairman (Independent Non-Executive Director)
Mr Lau Ko Yuen, Tom	:	Deputy Chairman (Non-Executive Director)
Mr Chan Fut Yan	:	Deputy Chairman (Executive Director)
Ir Dr Wong Kam Cheong, Stanley	:	Executive Director & Chief Executive Officer
Professor Lee Chack Fan, <i>SBS, JP</i>	:	Independent Non-Executive Director
Mr Iain Ferguson Bruce	:	Independent Non-Executive Director

\* For identification purpose only