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## **Louis XIII Holdings Limited**

**路易十三集團有限公司\***

*(Incorporated in Bermuda with limited liability)*

*(Stock code: 577)*

### **TRADING HALT**

At the request of Louis XIII Holdings Limited (the "**Company**"), trading in the shares (stock code: 577) of the Company on the Stock Exchange will be halted with effect from 9:00 a.m. on 8 November 2013, pending the release of a further announcement relating to the proposed fund raising transactions of the Company as announced on 7 November 2013 which is inside information of the Company

By Order of the Board of  
**Louis XIII Holdings Limited**  
**Mui Ching Hung, Joanna**  
*Company Secretary*

Hong Kong, 8 November 2013

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

Mr Stephen Hung	:	Joint Chairman (Executive Director)
Mr Peter Lee Coker Jr.	:	Joint Chairman (Executive Director)
Mr Lau Ko Yuen, Tom	:	Deputy Chairman (Executive Director)
Mr Walter Craig Power	:	Executive Director & Chief Executive Officer
Ir James Chiu, <i>OBE, JP</i>	:	Independent Non-Executive Director
Professor Lee Chack Fan, <i>GBS, SBS, JP</i>	:	Independent Non-Executive Director
Mr Iain Ferguson Bruce	:	Independent Non-Executive Director
Mr Francis Goutenmacher	:	Independent Non-Executive Director

*\* For identification purpose only*