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

**保華建業集團有限公司\***

(於百慕達註冊成立之有限公司)

(股份代號：577)

### **SUSPENSION OF TRADING**

The board of directors of Paul Y. Engineering Group Limited (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 19 May 2011 pending the release of an announcement on price-sensitive information of the Company.

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

Hong Kong, 19 May 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