



雲南實業控股有限公司

YUNNAN ENTERPRISES HOLDINGS LIMITED

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 0455)

Suspension of Trading

At the request of Yunnan Enterprises Holdings Limited, trading in its shares will be suspended with effect from 9:30 a.m. on 26 October 2007 pending the release of an announcement in relation to a major and connected transaction of the Company.

By order of the Board of
YUNNAN ENTERPRISES HOLDINGS LIMITED
Ma Pizhi
Managing Director

Hong Kong, 26 October 2007

As at the date of this announcement, the board of the Company comprises five executive Directors, being Li Suiming, Ma Pizhi, Li Guanglin, Fang Wen Quan and Liu Huijiang, and three independent non-executive Directors, being Ho Wing Fun, Wu Wen Jing, Benjamin and Lam Yat Fai.