

(Incorporated in Bermuda with limited liability)
(Stock Code: 406)

SUSPENSION OF TRADING

At the request of Yau Lee Holdings Limited (the "Company"), trading in the shares of the Company has been suspended with effect from 11:31 a.m. on 7 September 2007, pending the release of a price sensitive information announcement by the Company.

By order of the Board
Yau Lee Holdings Limited
Chui Man Lung, Everett
Company Secretary

Hong Kong, 7 September 2007.

As at the date of this announcement, the board of directors of the Company comprises Wong Ip Kuen (Chairman), Wong Tin Cheung, So Yau Chi, Sun Chun Wai as Executive Directors and Wu King Cheong, Chan Charnwut Bernard, Yeung Tsun Man, Eric as Independent Non-executive Directors.

* For identification purposes only