

(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 9:30 a.m. on 26 March 2008, pending the release of an announcement on a major acquisition by the Company.

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

Company Secretary

Hong Kong, 26 March 2008.

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