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XINYI GLASS HOLDINGS LIMITED

信義玻璃控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 00868)

SUSPENSION OF TRADING

At the request of Xinyi Glass Holdings Limited (the “Company”), trading in the shares of the Company has been suspended with effect from 10:00 a.m. of 11 November 2009 pending the release of an announcement which is price-sensitive in nature.

By order of the Board
XINYI GLASS HOLDINGS LIMITED
LEE Yin Yee, M.H.
Chairman

Hong Kong, 11 November 2009

As at the date of this announcement, the executive Directors are Mr. LEE Yin Yee, M.H., Mr. TUNG Ching Bor, Mr. TUNG Ching Sai, Mr. LEE Shing Kan, Mr. LEE Yau Ching, Mr. LI Man Yin, the non-executive Directors are Mr. NG Ngan Ho, Mr. LI Ching Wai, Mr. SZE Nang Sze, Mr. LI Ching Leung, and the independent non-executive Directors are Mr. LAM Kwong Siu, S.B.S., Mr. WONG Chat Chor Samuel and Mr. WONG Ying Wai, S.B.S., JP.

This announcement will be published on the website of the Stock Exchange at www.hkex.com.hk and on the website of the Company at www.xinyiglass.com.