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**SYMPHONY  
SYMPHONY HOLDINGS LTD.**

新豐集團有限公司\*

*(Incorporated in Bermuda with limited liability)*

**(Stock code: 01223)**

## **TRADING HALT**

At the request of Symphony Holdings Limited (the “**Company**”), trading in the shares of the Company has been halted with effect from 9:00 a.m. on Tuesday, 3 February 2015 pending the release of an announcement in relation to the inside information of the Company.

By order of the board  
**Symphony Holdings Limited**  
**Cheng Tun Nei**  
*Chairman*

Hong Kong, 3 February 2015

As at the date of this announcement, directors of the Company are:

Executive Directors:                    Mr. Cheng Tun Nei (Chairman)  
   Mr. Sze Sun Sun Tony (Managing Director)  
   Mr. Chan Ting Chuen  
   Ms. Chen Fang Mei  
   Mr. Chan Kar Lee Gary

Non-executive Director:                Mr. Liu George Hong-chih

Independent non-executive  
Directors:                                    Mr. Ho Shing Chak  
   Mr. Shum Pui Kay  
   Mr. Wah Wang Kei Jackie  
   Mr. Chow Yu Chun Alexander

\* *For identification only*