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TRADING HALT

At the request of Symphony Holdings Limited (the “**Company**”), trading in the shares of the Company has been halted with effect from 1:00 p.m. on Monday, 4 August 2014 pending the release of an announcement in relation to the inside information of the Company.

By order of the Board
Symphony Holdings Limited
Chan Ting Chuen
Chairman

Hong Kong, 4 August 2014

At the date of this announcement, the Directors are:

Executive Directors:	Mr. Chan Ting Chuen (Chairman) Mr. Sze Sun Sun Tony (Deputy Chairman & Managing Director) Ms. Chen Fang Mei Mr. Chan Kar Lee Gary
Independent non-executive Directors:	Mr. Cheng Kar Shing Mr. Ho Shing Chak Mr. Shum Pui Kay Mr. Wah Wang Kei Jackie

* For identification only