



NEW TIMES GROUP HOLDINGS LIMITED

(新 時 代 集 團 控 股 有 限 公 司)*

(incorporated in Bermuda with limited liability)

(Stock code: 166)

SUSPENSION OF TRADING

At the request of New Times Group Holdings Limited, trading in its shares has been suspended with effect from 9:31 a.m. on Monday, 12 November 2007, pending on an announcement in relation to a price-sensitive information.

By order of the Board
**New Times Group Holdings
Limited**
Tse On Kin
Chairman

Hong Kong, 12 November 2007

The board of directors of the Company as at the date of this announcement are:

Executive Directors: Mr. Tse On Kin, Mr. Wu Jian Feng and Mr. Zhang Cheng Jie, Mr. Li Guoping;

Non-executive Directors: Mr. Tsang Kwong Fook, Andrew, Mr. Chan Chi Yuen and Mr. Chan Chung Yin; and Independent Non-executive Directors: Mr. Fung Chi Kin, Mr. Qian Zhi Hui and Mr. Chiu Wai On

**For identification purpose only*