



Overseas Chinese Town (Asia) Holdings Limited

華僑城（亞洲）控股有限公司

(incorporated in Cayman Islands with limited liability)

(Stock Code: 3366)

SUSPENSION OF TRADING

At the request of Overseas Chinese Town (Asia) Holdings Limited (the “Company”), trading in the shares of the Company will be suspended with effect from 9:30 a.m. on Tuesday, 10 June 2008 pending the release of an announcement in relation to price-sensitive information concerning a proposed restructuring of its ultimate controlling shareholders.

By order of the board of
Overseas Chinese Town (Asia) Holdings Limited
Fong Fuk Wai
Company secretary

Hong Kong, 10 June 2008

As at the date of this announcement, the Board comprises seven Directors, namely: Mr. Zheng Fan, Mr. Ni Zheng, Ms. Xie Mei and Mr. Zhou Guangneng as executive Directors; Ms. Wong Wai Ling, Mr. Chen Xiangdong and Mr. Xiao Yongping as independent non-executive Directors.