JADE DYNASTY GROUP LIMITED
玉 皇 朝 集 團 有 限 公 司 *

(*Incorporated in Bermuda with limited liability*)
(**Stock Code: 970**)

SUSPENSION OF TRADING

At the request of Jade Dynasty Group Limited (the "Company"), trading in its shares will be suspended with effect from 2:30 p.m. on 9 January 2008 pending release of an announcement in relation to a possible very substantial acquisition for the potential investment of motorcar dealership companies in People's Republic of China, in which the Company considers to be price-sensitive.

By order of the Board
Jade Dynasty Group Limited
Wong Chun Keung
Deputy Chairman and
Chief Executive Officer

Hong Kong, 9 January 2008

As at the date of this announcement, the Company has three executive directors, three non-executive directors and three independent non-executive directors. The executive directors are Mr. Wan Siu Lun, Mr. Wong Chun Keung and Mr. Kwong Chi Tak. The non-executive directors are Mr. Tong Kai Lap, Mr. Ko Chi Keung and Mr. Zheng Hao Jiang. The independent non-executive directors are Mr. Choy Sze Chung Jojo, Mr. Lam Kwok Cheong and Mr. Tsui Pui Hung.

* for identification purposes only