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YUHUA ENERGY HOLDINGS LIMITED
裕華能源控股有限公司

(formerly known as Shinhint Acoustic Link Holdings Limited 成謙聲匯控股有限公司)
(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2728)

SUSPENSION OF TRADING

At the request of Yuhua Energy Holdings Limited (the “**Company**”), trading in the shares of the Company on The Stock Exchange of Hong Kong Limited will be suspended with effect from 9:00 a.m. on 27 November 2015 pending the release of an announcement relating to a signed subscription agreement entered into between the Company and Mr. Lin Caihuo, being a substantial shareholder, an executive director and the chairman of the Company, for the subscription of new shares of the Company pursuant to the Hong Kong Code on Takeovers and Mergers, which is inside information in nature.

By order of the Board
Yuhua Energy Holdings Limited
Lin Caihuo
Chairman

Hong Kong, 27 November 2015

As at the date of this announcement, the Company has two executive Directors, namely Mr. Lin Caihuo (Chairman) and Mr. Wang Enguang, and three independent non-executive Directors, namely Mr. Liu Yang, Mr. Lum Pak Sum and Mr. Zhang Jiping.