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ORIENT VICTORY CHINA HOLDINGS LIMITED

東勝中國控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 265)

SUSPENSION OF TRADING

At the request of Orient Victory China Holdings Limited (the "**Company**"), trading in the shares in the Company on The Stock Exchange of Hong Kong Limited will be suspended with effect from 9:00 a.m. on 23 March 2015 pending the release of an announcement containing inside information in relation to a possible very substantial acquisition of the Company.

By Order of the Board Orient Victory China Holdings Limited Shi Baodong Chairman and Executive Director

Hong Kong, 22 March 2015

As at the date of this announcement, the Board of the Company comprises three executive Directors, being Mr. Shi Baodong, Mr. Wang Jianhua and Ms. Xu Yongmei, one non-executive Director, being Mr. Li Yankuan, and three independent non-executive Directors, being Mr. Dong Xiaojie, Mr. He Qi and Mr. Law Wang Chak, Waltery.