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## **GREENHEART GROUP LIMITED**

**綠森集團有限公司\***

*(Incorporated in Bermuda with limited liability)*

*(Stock Code: 94)*

### **ANNOUNCEMENT**

The board of directors (the “**Board**”) of Greenheart Group Limited (the “**Company**”) noted that the Securities and Futures Commission (the “**SFC**”) has directed The Stock Exchange of Hong Kong Limited (the “**Exchange**”) to suspend dealings in the shares of the Company from 9:00 a.m. on 29 August 2011. Reference may be made to the Exchange Notice issued by the Exchange on 29 August 2011 9:49 a.m.

The Board is in the course of preparing information requested by the SFC. The resumption of dealings in the Company’s shares shall be subject to the consent of the SFC and the Exchange. The Company shall make a price-sensitive information announcement on or before the resumption.

By Order of the Board  
**Greenheart Group Limited**  
**W. Judson Martin**

*Chairman, CEO & Executive Director*

Hong Kong, 29 August 2011

*As at the date hereof, the Board comprises two executive Directors, namely, Messrs. W. Judson Martin and Hui Tung Wah Samuel, one non-executive Director, namely, Mr. Simon Murray, and three independent non-executive Directors, namely, Messrs. Wong Che Keung Richard, Tong Yee Yung Joseph and Wong Kin Chi.*

*Website: <http://www.greenheartgroup.com>*

*\* For identification purposes only*