ThinSoft

THINSOFT (HOLDINGS) INC

博軟(控股)有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8096)

SUSPENSION OF TRADING

At the request of ThinSoft (Holdings) Inc (the "**Company**"), trading in its shares on The Stock Exchange of Hong Kong Limited has been suspended with effect from 11:44 a.m. on 10 December 2009 pending the release of an announcement in relation to the entering into of a memorandum of understanding for a possible acquisition by the Company, which is considered to be price-sensitive in nature.

On behalf of the Board
ThinSoft (Holdings) Inc
Dennis Yu Won Kong
Chairman

Hong Kong, 10 December 2009

As at the date of this announcement, the Board comprises:

(1) Mr. Yu, Dennis Won Kong, as Executive Director;
(2) Mr. Yue Wai Keung, as Executive Director;
(3) Mr. Chan Kwan Pak, as Non-executive Director;
(4) Mr. Lam Kit Sun, as Non-executive Director;
(5) Mr. Chen Tzyh-Trong, as Independent Non-executive Director;
(6) Mr. Lee Chung Mong, as Independent Non-executive Director; and
(7) Mr. Yeung Chi Hung, as Independent Non-executive Director.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief:– (i) the information contained in this announcement is accurate and complete in all material respects and not misleading; (ii) there are no other matters the omission of which would make any statement in this announcement misleading; and (iii) all opinions expressed in this announcement have been arrived at after due and careful consideration and are founded on bases and assumptions that are fair and reasonable.

This announcement will remain on the "Latest Company Announcement" page of the GEM website at www.hkgem.com for at least 7 days from the date of this posting and on the website of the Company at www.thinsoftinc.com.