



New Times Group Holdings Limited

新時代集團控股有限公司*

(Incorporated in Bermuda with limited liability)

(於百慕達成立之有限公司)

(股份代號：166)

SUSPENSION OF TRADING

At the request of New Times Group Holdings Limited (the “**Company**”), trading in the shares of the Company has been suspended with effect from 9:31 a.m. on Friday, 18 July 2008, pending the release of an announcement in relation to a price sensitive information of the Company.

By order of the Board
New Times Group Holdings Limited
Cheng Kam Chiu, Stewart
Executive Director

Hong Kong, 18 July 2008

The board of directors of the Company as at the date of this announcement are:

Executive Directors: Mr. Tse On Kin, Mr. Cheng Kam Chiu, Stewart, Mr. Cheng Chi Him, Mr. Li Guoping;

Non-executive Directors: Mr. Wong Man Kong, Peter, Mr. Pei Cheng Ming, Michael, Mr. Tsang Kwong Fook, Andrew, and Mr. Chan Chi Yuen; and Independent Non-executive Directors: Mr. Fung Chi Kin, Mr. Qian Zhi Hui and Mr. Chiu Wai On