



DORE HOLDINGS LIMITED

多金控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock code: 628)

SUSPENSION OF TRADING

At the request of Dore Holdings Limited (the “Company”), trading in the Company’s shares on The Stock Exchange of Hong Kong Limited will be suspended with effect from 9:30 a.m., on 17 November 2008 pending the release of an announcement in relation to an open offer.

By Order of the Board
Dore Holdings Limited
Leung Wai Man
Company Secretary

Hong Kong, 17 November 2008

As at the date of this announcement, the board of directors (the “Directors”) of the Company comprises Mr. Yao, Wai Kwok Daniel and Mr. Pun Yuen Sang who are executive Directors; Mr. Leung Chi Hung, Mr. Tsui Robert Che Kwong and Mr. Cheung Johnny Yim Kong who are independent non-executive Directors.

**For identification purpose only*