



第一天然食品有限公司  
First Natural Foods Holdings Limited

(Incorporation in Bermuda with limited liability)  
(Stock Code: 1076)

### SUSPENSION OF TRADING

At the request of *First Natural Foods Holdings Limited* (“the Company”), trading in the shares of the Company will be suspended with effect from 9:30a.m. today, on 15 December 2008 pending the release of an announcement in relation to price sensitive information of the Company.

For and or behalf of  
First Natural Foods Holdings Limited

Yeung Chung Lung  
Chairman  
Executive Director

Hong Kong, 12 December 2008

As at the date of this announcement, the board of directors of the Company comprises of one executive director: Mr. Yeung Chung Lung; and no independent non-executive director:

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