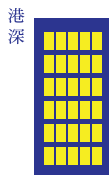


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Kong Shum Union Property Management (Holding) Limited

港深聯合物業管理（控股）有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8181)

SUSPENSION OF TRADING

At the request of Kong Shum Union Property Management (Holding) Limited (the “Company”), trading in the shares of the Company on The Stock Exchange of Hong Kong Limited will be suspended with effect from 9:00 a.m. on 20 November 2014 pending the release of an announcement pursuant to the Hong Kong Code on Takeovers and Mergers, which is inside information in nature.

By order of the Board

Kong Shum Union Property Management (Holding) Limited

Ho Ying Cheung

Chairman

Hong Kong, 20 November 2014

As at the date of this announcement, the board of directors of the Company comprises:

- (1) Mr. Ho Ying Cheung, as an executive director and chairman;
- (2) Mr. Ho Ying Choi, as an executive director;
- (3) Mr. Shum Lok To, as an executive director;
- (4) Mr. Kam Tak Yeung, as a non-executive director;
- (5) Mr. Tso Ping Cheong, Brian, as a non-executive director;
- (6) Mr. Cheung Kwong Wai, as an independent non-executive director;
- (7) Mr. So Chung Shing, as an independent non-executive director;
- (8) Mr. Tong Sze Chung, as an independent non-executive director; and
- (9) Mr. Wong Tsz Ho, as an independent non-executive director.

This announcement, for which the directors of the Company 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 of the Company, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

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 <http://www.kongshum.com.hk>.