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## **Lee's Pharmaceutical Holdings Limited**

### **李氏大藥廠控股有限公司\***

*(incorporated in the Cayman Islands with limited liability)*

(Stock code: 8221)

### **SUSPENSION OF TRADING**

At the request of Lee's Pharmaceutical Holdings Limited (the “Company”), trading in the shares of the Company has been suspended with effect from 12:16 p.m. on Friday, 18 July 2008 pending for the issue of an announcement in relation to information which is price sensitive in nature.

By Order of the Board  
**Lee's Pharmaceutical Holdings Limited**  
**Lee Siu Fong**  
*Chairman*

Hong Kong, 18 July 2008

*\* For identification purpose only*

As at the date hereof, the Board comprises:

Executive Directors

Ms. Lee Siu Fong (Chairperson of the Company)

Ms. Leelalertsuphakun Wanee

Dr. Li Xiaoyi

Non-executive Director

Mr. Mauro Bove

Independent non-executive Directors

Dr. Chan Yau Ching, Bob

Mr. Lam Yat Cheong

Dr. Tsim Wah Keung, Karl

*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 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: (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](http://www.hkgem.com) for at least 7 days from the date of its posting and on the website of the Company at [www.leespharm.com](http://www.leespharm.com).*