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## **NEW CHINESE MEDICINE HOLDINGS LIMITED**

**新 醫 藥 控 股 有 限 公 司**

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

(Stock Code: 8085&8382 / Warrant Code: 8359)

### **SUSPENSION OF TRADING**

At the request of New Chinese Medicine Holdings Limited (the “Company”), trading in its shares and warrants will be suspended with effect from 9:30 a.m. on Monday, 30 June 2008 pending for the release of an announcement in relation to the placing of new shares of the Company, which is price sensitive in nature.

By Order of the Board  
**New Chinese Medicine Holdings Limited**  
**Law Kwok Chung**  
Company Secretary

Hong Kong, 30 June 2008

*As at the date of this announcement, the Board comprises (i) seven Executive Directors, namely Mr. Liu Jing, Mr. Chu Hon Pong, Mr. Li Heguo, Mr. An Jinping, Mr. Li Junhong, Ms. Tong Pui Chi Lucia and Mr. Law Kwok Chung; (ii) one Non-executive Director, namely Dr. Neil K. Gu; and (iii) three Independent Non-executive Directors, namely Mr. Chu Kar Wing, Dr. Loke Hoi Lam and Mr. Ku Ling Yu John.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief: (1) the information contained in this announcement is accurate and complete in all material respects and not misleading; (2) there are no other matters the omission of which would make any statement in this announcement misleading; and (3) 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 Announcements” page of the GEM website <http://www.hkgem.com> for at least seven days from the date of its publication and on the website of the Company at <http://www.ncm.com.hk>.*