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PYI Corporation Limited

(incorporated in Bermuda with limited liability)

(Stock Code: 498)

SUSPENSION OF TRADING

The board of directors (the "Board") of PYI Corporation Limited (the "Company") announces that, at the request of the Company, the trading in the shares (stock code: 498) of the Company on The Stock Exchange of Hong Kong Limited has been suspended with effect from 9:30 a.m. on 30 November 2009 pending the release of an announcement in relation to a discloseable transaction of the Company, which is price sensitive in nature.

By Order of the Board
PYI Corporation Limited
Ko Hiu Fung
Company Secretary

Hong Kong, 30 November 2009

As at the date of this announcement, the composition of the Board is as follows:

Dr. Chow Ming Kuen, Joseph <i>OBE, JP</i>	: <i>Chairman (Independent Non-Executive Director)</i>
Mr. Lau Ko Yuen, Tom	: <i>Deputy Chairman and Managing Director</i>
Dr. Chan Kwok Keung, Charles	: <i>Non-Executive Director</i>
Mr. Kwok Shiu Keung, Ernest	: <i>Independent Non-Executive Director</i>
Mr. Chan Shu Kin	: <i>Independent Non-Executive Director</i>
Mr. Leung Po Wing, Bowen Joseph <i>GBS, JP</i>	: <i>Independent Non-Executive Director</i>
Mr. Li Chang An	: <i>Independent Non-Executive Director</i>