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## **USI HOLDINGS LIMITED**

**富聯國際集團有限公司\***

*(Incorporated in Bermuda with limited liability)*

(Stock Code: 369)

## **SUSPENSION OF TRADING**

At the request of USI Holdings Limited (the “Company”), trading in the shares of the Company will be suspended with effect from 9:30 a.m. on 9 November 2009 pending the release of an announcement in relation to a proposed rights issue of the Company.

By Order of the Board

**USI HOLDINGS LIMITED**

**Fung Ching Man, Janet**

*Company Secretary and Chief Financial Officer*

Hong Kong, 9 November 2009

As at the date of this announcement, the directors of the Company are:

Executive Directors:

Cheng Wai Chee, Christopher, Cheng Wai Sun, Edward, Cheng Man Piu, Francis, Chow Wai Wai, John, Ng Tak Wai, Frederick and Au Hing Lun, Dennis

Non-Executive Directors:

Kwok Ping Luen, Raymond, Wong Yick Kam, Michael (also an alternate to Kwok Ping Luen, Raymond), Hong Pak Cheung, William and Loh Soo Eng

Independent Non-Executive Directors:

Simon Murray, Fang Hung, Kenneth and Yeung Kit Shing, Jackson

*\* For identification purpose only*