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NOVO GROUP LTD.

新源控股有限公司*

(Company Registration No. 198902648H)

(Incorporated in Singapore with limited liability)

Hong Kong Stock Code: 1048

Singapore Stock Code: MR8

TRADING HALT

At the request of Novo Group Ltd. (“**Company**”), trading in the shares of the Company on The Stock Exchange of Hong Kong Limited has been halted with effect from 10:40 a.m. on 13 August 2015 pending the release of an announcement in relation to the possible disposal of shares by the controlling shareholders of the Company which may result in the change in the controlling shareholders of the Company and trigger general offer obligations under The Hong Kong Code on Takeovers and Mergers (“**Possible Disposal**”). The Possible Disposal constitutes inside information of the Company.

On behalf of the Board
Novo Group Ltd.
Yu Wing Keung, Dicky
Executive Chairman

Hong Kong, 13 August 2015

As at the date of this announcement, the Board comprises two executive Directors, being Mr. Yu Wing Keung, Dicky and Mr. Chow Kin Wa and three independent non-executive Directors, being Mr. Tang Chi Loong, Mr. Foo Teck Leong and Mr. Tse To Chung, Lawrence.

** For identification purpose only*