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## NORTH ASIA STRATEGIC HOLDINGS LIMITED

## 北亞策略控股有限公司\*

(Incorporated in Bermuda with limited liability)
(Stock Code: 8080)

## SUSPENSION OF TRADING

At the request of North Asia Strategic Holdings Limited (the "Company"), trading in shares of the Company has been suspended with effect from 9:02 a.m. on 19th December 2012 pending the issue of an announcement of price sensitive information.

On behalf of the Board
North Asia Strategic Holdings Limited
Yu Wang Tak

Chairman and Executive Director

Hong Kong, 19th December 2012

As at the date of this announcement, the Board comprises Mr. Yu Wang Tak (Chairman and Executive Director); Mr. James Tsiolis (Deputy Chairman) and Mr. Takeshi Kadota (being Non-executive Directors); and Mr. Kenny Tam King Ching, Mr. Philip Ma King Huen and Mr. George Forrai (being Independent Non-executive Directors).

This announcement, for which the Directors 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, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the GEM website at www.hkgem.com on the "Latest Company Announcement" page for at least seven days from the date of its posting and on the Company's website at www.nasholdings.com.

\* For identification purpose only