

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

COSTIN

COSTIN NEW MATERIALS GROUP LIMITED

海東青新材料集團有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2228)

**ANNOUNCEMENT
SUSPENSION OF TRADING**

At the request of COSTIN New Materials Group Limited (the “**Company**”), trading in the shares of the Company will be suspended with effect from 9:00 a.m. on 20 January, 2012 pending the release of an announcement by the Company which is price sensitive in nature.

By order of the Board
COSTIN New Materials Group Limited
Chim Wai Kong
Chairman and Executive Director

Hong Kong, 20 January, 2012

As at the date of this announcement, the board of directors of the Company comprises four executive directors, Chim Wai Kong, Chim Wai Shing Jackson, Chim Fo Che and Hong Ming Qu, one non-executive director, Wee Kok Keng and three independent non-executive directors, Zhu Min Ru, Feng Xue Ben and Wong Siu Hong.

** For identification purposes only*