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## **SAM WOO HOLDINGS LIMITED**

**三和集團有限公司\***

*(incorporated in Bermuda with limited liability)*

(Stock Code: 2322)

### **DATE OF BOARD MEETING**

The board of directors (the “Board”) of Sam Woo Holdings Limited (the “Company”) announces that a board meeting of the Company will be held on Wednesday, 22 June 2011 for the purposes of considering and approving, inter alia, the final results of the Company and its subsidiaries for the year ended 31 March 2011 for publication, and considering the recommendation on the payment of a final dividend, if any.

For and on behalf of the Board of  
**Sam Woo Holdings Limited**  
**Zheng Juhua**  
**Chairman**

Hong Kong, 10 June 2011

*As at the date of this announcement, the executive Directors are Ms. Zheng Juhua, Mr. Lau Chun Ming and Mr. Chan Sun Kwong; the independent non-executive Directors are Mr. Man Kwok Leung, Mr. Yu Pak Yan, Peter and Mr. Chi Chi Hung Kenneth.*

*\* for identification purposes only*