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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 Tuesday, 21 July 2009 for the purposes of considering and approving, inter alia, the final results of the Company and its subsidiaries for the year ended 31 March 2009 for publication, and considering the recommendation on the payment of a final dividend, if any.

By order of the Board  
**Sam Woo Holdings Limited**  
**Chan Sun Kwong**  
**Company Secretary**

Hong Kong, 8th July 2009

*As at the date of this announcement, the executive Directors are Mr. Lau Chun Ming, Mr. Lau Chun Kwok, Mr. Lau Chun Ka, Ms. Leung Lai So, Mr. Hsu Kam Yee, Simon and Mr. Chan Sun Kwong; the non-executive Director is Mr. Chiu Kam Kun, Eric; the independent non-executive Directors are Dr. Lee Peng Fei, Allen, Professor Wong Sue Cheun, Roderick and Mr. Chan Wai Dune.*

*\* for identification purposes only*