



**SAM WOO HOLDINGS LIMITED**

**三和集團有限公司\***

*(incorporated in Bermuda with limited liability)*

(Stock Code: 2322)

**NOTICE OF BOARD MEETING**

The Board of Directors (the “Board”) of Sam Woo Holdings Limited (the “Company”) announces that a meeting of the Board will be held at 11:30 a.m. on Wednesday, 23rd July 2008, to, among other matters, approve the publication of the final results of the Company for the year ended 31st March 2008.

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

Hong Kong, 9th July 2008

*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*