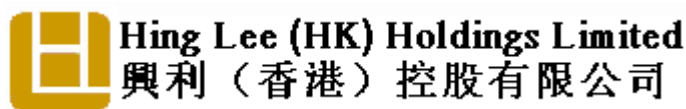


*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this notice, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon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



(Incorporated in the British Virgin Islands and re-domiciled and continued in Bermuda with limited liability)

(Stock Code: 396)

### **DATE OF BOARD MEETING (2009 INTERIM RESULTS)**

The board of directors (the “Board”) of Hing Lee (HK) Holdings Limited (the “Company”) hereby announces that a meeting of the Board of the Company will be held on Thursday, 27 August 2009 at Unit 1101, 11/F., Delta House, 3 On Yiu Street, Shatin, N.T. Hong Kong to consider, among other matters, the interim results of the Company and its subsidiaries for the six months ended 30 June 2009 and the payment of an interim dividend, if any.

By Order of the Board of  
**Hing Lee (HK) Holdings Limited**  
**Wong Kit Wai**  
Company Secretary

Hong Kong, 17 August 2009

*As at the date of this announcement, the Board comprises two executive Directors, namely Mr. Sung Kai Hing and Mr. Cheung Kong Cheung, one non-executive Director, namely Mr. Fang Yan Zau, Alexander, and three independent non-executive Directors, namely Mr. Sun Jian, Ms. Shao Hanqing and Mr. Kong Hing Ki.*