



**有利集團有限公司\***  
**Yau Lee Holdings Limited**  
(Incorporated in Bermuda with limited liability)  
(Stock Code: 406)

**NOTICE OF MEETING OF THE BOARD OF DIRECTORS**

Notice is hereby given that a meeting of the Board of Directors will be held at 9:30 a.m. on Tuesday, 22 July 2008 for the purpose, among other matters, approving the audited final results of the Company and its subsidiaries for the year ended 31 March 2008, considering and if thought fit approving the payment of final dividend (if any) and considering and fixing the date and agenda of the annual general meeting and such other business as the Board may deem appropriate.

By Order of the Board  
Yau Lee Holdings Limited  
Wong Ip Kuen  
Chairman

Hong Kong, 30 June 2008

As at the date of this announcement, the Board comprises Mr. Wong Ip Kuen (Chairman), Mr. Wong Tin Cheung, Mr. So Yau Chi, Mr. Sun Chun Wai and Ms. Wong Wai Man as Executive Directors and Mr. Wu King Cheong, Mr. Chan Bernard Charnwut and Dr. Yeung Tsun Man, Eric as Independent Non-executive Directors.

\* For identification purpose only