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**C.P. Lotus Corporation**

**卜 蜂 蓮 花 有 限 公 司**

*(Incorporated in the Cayman Islands with limited liability)*

(Stock Code: 00121)

## **NOTIFICATION OF BOARD MEETING**

The board of directors (the “Board”) of C.P. Lotus Corporation (the “Company”) announces that a meeting of the Board will be held on 10th August, 2012 for the purpose of, inter alia, approving the interim results of the Company and its subsidiaries for the six months ended 30th June, 2012 and considering the payment of an interim dividend, if any.

By Order of the Board  
Choi Yi Mei  
*Company Secretary*

Hong Kong, 30th July, 2012

*As at the date of this announcement, the Board of the Company comprises eleven executive directors, namely Mr. Soopakij Chearavanont, Mr. Narong Chearavanont, Mr. Chan Yiu-Cheong, Ed, Mr. Michael Ross, Mr. Yang Xiaoping, Mr. Li Wen Hai, Mr. Meth Jiaravanont, Mr. Umroong Sanphasitvong, Mr. Suphachai Chearavanont, Mr. Piyawat Titasattavorakul and Mr. Shih Hong-Mo, and three independent non-executive directors, namely Mr. Viroj Sangsnit, Mr. Songkitti Jaggabatara and Mr. Cheng Yuk Wo.*