



**DAN FORM HOLDINGS COMPANY LIMITED**

*(Incorporated in Hong Kong with limited liability)*  
*Stock Code:271*

**NOTICE OF BOARD MEETING**

Dan Form Holdings Company Limited (the “Company”) announces that a meeting of the Board of Directors will be held at Room 901-903, Harbour Centre, 25 Harbour Road, Wanchai, Hong Kong on 17 April 2008, Thursday, at 10:30 a.m., for the purpose of, among other matters, approving the final results of the Company and its subsidiaries for the year ended 31 December 2007 and considering the payment of a final dividend.

By order of the Board  
Fung Man Yuen  
Company Secretary

Hong Kong, 7 April, 2008

*As at the date of this announcement, the board of directors comprises Mr. Dai Xiaoming (Chairman and Chief Executive), Mr. Kenneth Hiu King Kon (Deputy Chief Executive), Mr. Jesse Nai Chau Leung (Independent Non-Executive Director), Mr. Xiang Bing (Independent Non-Executive Director) and Mr. Edward Shen (Independent Non-Executive Director).*