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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 33/F., Tower A, Billion Centre, 1 Wang Kwong Road, Kowloon Bay, Hong Kong on 29 August 2011, Monday, at 11:00 a.m., for the purpose of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2011 and its publication and considering the payment of an interim dividend.

By order of the Board
Chen Si Ying, Cynthia
Company Secretary

Hong Kong, 17 August 2011

As at the date of this announcement, the board of directors of the Company comprises of five Directors, of which two are Executive Directors, namely Mr. Dai Xiaoming and Mr. Kenneth Hiu King Kon; and three are Independent Non-Executive Directors, namely Mr. Jesse Nai Chau Leung, Dr. Xiang Bing and Mr. Edward Shen.