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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 22 August 2012, Wednesday, at 4:00 p.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 2012 and its publication and considering the payment of an interim dividend.

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

Hong Kong, 10 August 2012

*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.*