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ADDCHANCE HOLDINGS LIMITED

互益集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3344)

NOTIFICATION OF BOARD MEETING

The board of directors (the “Board”) of Addchance Holdings Limited (the “Company”) is pleased to announce that a board meeting of the Company will be held on Monday, 28 March 2011 at 12 noon to approve, inter alia, the annual results of the Company and its subsidiaries for the year ended 31 December 2010 and to propose the final dividend (if any) for the year ended 31 December 2010 and to transact other matters.

By Order of the Board
Addchance Holdings Limited
Sung Chung Kwun
Chairman

Hong Kong, 9 March 2011

As at the date of this announcement, (i) the executive Directors are Dr. Sung Chung Kwun, Mr. Wong Chiu Hong, Ms. Mok Pui Mei, Mr. Sung Kim Ping and Mr. Ip Siu Lam; (ii) the non-executive Director is Mr. Lau Gary Q.; and (iii) the independent non-executive Directors are Mr. Chan Tsz Fu, Jacky, Mr. Ng Man Kin and Professor Cai Xiu Ling.