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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 of Addchance Holdings Limited (the “**Company**”) is pleased to announce that a board meeting of the Company will be held on Friday, 26 August 2011 at 12:00 noon to consider and approve, inter alia, the announcement of interim results of the Company and its subsidiaries for the six months ended 30 June 2011 and the payment of the interim dividend (if any) for the six months ended 30 June 2011, and to transact other matters.

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

Hong Kong, 16 August 2011

*As at the date of this announcement, the board of directors of the Company comprises 5 executive directors, namely Dr. Sung Chung Kwun, Mr. Wong Chiu Hong, Mr. Sung Kim Ping, Ms. Sung Kit Ching and Mr. Ip Siu Lam, 1 non-executive director, namely Mr. Lau Gary Q., and 3 independent non-executive directors, namely Mr. Chan Tsz Fu, Jacky, Mr. Ng Man Kin and Professor Cai Xiu Ling.*