



**MACAU SUCCESS LIMITED**

**澳門實德有限公司\***

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 00487)**

## **DATE OF BOARD MEETING**

The board of directors (the “Board”) of Macau Success Limited (the “Company”) hereby announces that a meeting of the Board will be held on Thursday, 18 December 2008 at 12:00 noon for the purpose of, among other matters, considering and approving the second interim results of the Company and its subsidiaries for the twelve months ended 30 September 2008 and considering the payment of an interim dividend, if any.

By Order of the Board of  
**MACAU SUCCESS LIMITED**

**Chiu Nam Ying, Agnes**

*Company Secretary*

Hong Kong, 8 December 2008

*As at the date of this announcement, the Board comprises two executive directors, being Mr. Yeung Hoi Sing, Sonny (Chairman) and Mr. Ma Ho Man, Hoffman (Deputy Chairman); one non-executive director, being Mr. Choi Kin Pui, Russelle; and three independent non-executive directors, being Mr. Luk Ka Yee, Patrick, Mr. Yim Kai Pung and Ms. Yeung Mo Sheung, Ann.*

*\* For identification purpose only*