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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, 16 April 2009 at 11:45 a.m. for the purpose of, among other matters, considering and approving the final results of the Company and its subsidiaries for the fifteen months ended 31 December 2008 and considering the recommendation of a final dividend, if any.

By Order of the Board of
MACAU SUCCESS LIMITED
Chiu Nam Ying, Agnes
Company Secretary

Hong Kong, 2 April 2009

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*