



**有利集團有限公司\***  
**Yau Lee Holdings Limited**  
(Incorporated in Bermuda with limited liability)  
(Stock Code: 406)

**DATE OF BOARD MEETING**

The Board of Directors (the “Board”) of Yau Lee Holdings Limited (the “Company”) hereby announces that a meeting of the Board will be held at 9:30 a.m. on Wednesday, 19 December 2007 for the purpose, among other matters, approving the unaudited interim results of the the Company and its subsidiaries for the six months ended 30 September 2007 and considering the payment of an interim dividend (if any).

By Order of the Board  
Yau Lee Holdings Limited  
Chui Man Lung, Everett  
Company Secretary

Hong Kong, 27 November 2007

As at the date of this announcement, the Board comprises Mr. Wong Ip Kuen (Chairman), Mr. Wong Tin Cheung, Mr. So Yau Chi and Mr. Sun Chun Wai as Executive Directors and Mr. Wu King Cheong, Mr. Chan Bernard Charnwut and Dr. Yeung Tsun Man, Eric as Independent Non-executive Directors.

\* For identification purpose only