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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 2:00 p.m. on Tuesday, 21 July 2009 for the purpose, among other matters, approving the audited final results of the Company and its subsidiaries for the year ended 31 March 2009 and considering the payment of final dividend (if any).

By Order of the Board
Yau Lee Holdings Limited
Wong Ip Kuen
Chairman

Hong Kong, 25 June 2009

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

* For identification purpose only