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**NGAI LIK INDUSTRIAL HOLDINGS LIMITED**

**毅 力 工 業 集 團 有 限 公 司\***

*(Incorporated in Bermuda with limited liability)*

(Stock code: 332)

## **NOTIFICATION OF BOARD MEETING**

The Board of Directors of Ngai Lik Industrial Holdings Limited (the “Company”) is pleased to announce that a board meeting of the Company will be held on Monday, 16 July 2007 at 2:00 p.m. to approve, inter alia, the annual results of the Company and its subsidiaries and to determine the final dividend (if any) for the year ended 31 March 2007.

By Order of the Board

**Lam Man Chan**

*Chairman*

Date: 3 July 2007

*As at the date of this announcement, the executive directors of the Company are Dr. Lam Man Chan, Ms. Ting Lai Ling, Ms. Ting Lai Wah, Mr. Yeung Cheuk Kwong and Mr. Lam Shing Ngai, and the independent non-executive directors of the Company are Mr. Ng Chi Yeung, Simon, Mr. Tam Yuk Sang, Sammy and Mr. Ho Lok Cheong.*

\* *For identification purpose only*