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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 Tuesday, 27 July 2010 at 4:00 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 2010.

By Order of the Board
Chan Sek Kwan Rays
Company Secretary

Date: 15 July 2010

As at the date of this announcement, the executive Directors are Mr. Yeung Kwai Tong and Mr. Lau Ching Kei; the non-executive Director is Mr. Tam Norman Hok Cheong; and the independent nonexecutive Directors are Dr. Leung Hoi Ming, Mr. Wong Chi Keung and Mr. Tom Xie.

** For identification purpose only*