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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)**

### **NOTICE OF BOARD MEETING**

The Board of Directors (the “Board”) of Ngai Lik Industrial Holdings Limited (the “Company”) is pleased to announce that a meeting of the Board of the Company will be held at Unit D, 12th Floor, Seabright Plaza, 9-23 Shell Street, North Point, Hong Kong on Tuesday, 30 November 2010 for the purposes of, among other matters, to consider and approve the interim results of the Company and its subsidiaries for the six months ended 30 September 2010 and to consider the payment of the interim dividend (if any).

By order of the Board

**Ngai Lik Industrial Holdings Limited**

**Lau Ching Kei**

*Chairman*

Hong Kong, 15 November 2010

*As at the date of this announcement, the Board of Directors of the Company comprises Mr. Lau Ching Kei (Chairman) and Mr. Yeung Kwai Tong as executive Directors, Mr. Tam Norman Hok Cheong as non-executive Director and Dr. Leung Hoi Ming, Mr. Wong Chi Keung and Mr. Tom Xie as independent non-executive Directors.*

*\* for identification purpose only*