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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 Friday, 29 June 2012 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 2012.

By Order of the Board  
**NGAI LIK INDUSTRIAL HOLDINGS LIMITED**  
**Chan Sek Kwan Rays**  
*Company Secretary*

Hong Kong, 15 June 2012

*As at the date of this announcement, the executive Directors are Mr. Wang Jianqing and Mr. Pan Junfeng; and the Independent non-executive Directors are Dr. Leung Hoi Ming, Mr. Wong Chi Keung, Mr. Tom Xie and Mr. Lo Wai Hung.*

\* *For identification purpose only*