



UDL HOLDINGS LIMITED

(Incorporated in Bermuda with Limited Liability)

(Stock Code: 620)

DATE OF BOARD MEETING

The board of directors (“Board”) of UDL Holdings Limited (“Company”) has announces that a meeting of the Board will be held on Saturday, 5 April 2008, for the purpose of, among other matters, approving the release of interim results of the Company and its subsidiaries for the period of six months ended 31 January 2008.

By order of the Board of
UDL HOLDINGS LIMITED
PANG KEE CHAU
Company Secretary

Hong Kong, 25 March 2008

As at the date of this announcement, the Board comprises three executive directors namely Mrs. Leung Yu Oi Ling Irene, Miss Leung Chi Yin Gillian, Mr. Leung Chi Hong Jerry and three independent non-executive directors, namely Mr. Pao Ping Wing, JP, Professor Yuen Ming Fai, Matthew and Ms. Tse Mei Ha.