



UDL HOLDINGS LIMITED

(Incorporated in Bermuda with Limited Liability)
(Stock Code: 00620)

NOTIFICATION OF BOARD MEETING

The Board of Directors ("Board") of UDL Holdings Limited ("Company") hereby announces that a meeting of the Board will be held on Monday evening, 24 November 2008 to approve, among other matters, the final results of the Company and its subsidiaries for the year ended 31 July 2008.

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

Hong Kong, 12 November 2008

As at the date of this announcement, the Board comprises four executive directors namely Mr. Leung Yat Tung, 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.