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UDL HOLDINGS LIMITED

太元集團有限公司

(Stock Code: 00620) (Incorporated in Bermuda with limited liability)

DATE OF BOARD MEETING

The board of directors (the "Board") of UDL Holdings Limited (the "Company") hereby announces that a meeting of the Board will be held on Tuesday, 28 April 2009 at 6:00pm, 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 2009.

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

Hong Kong, 14 April 2009

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.