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## **UDL HOLDINGS LIMITED**

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

### **CLARIFICATION ANNOUNCEMENT**

Reference is made to the interim report for six months period 31 January 2009 (the "Report") of UDL Holdings Limited (the "Company") dated 28 April 2009.

The Board of Directors of the Company would like to clarify that due to inadvertent clerical error, the name of Leung Kai Hong, Kaiser ("Kaiser") and his interest of shares has been included in page 22 headed "Directors' Interests in Shares" of the Report. Kaiser's name and his interest in shares should be deleted as he is not the director of the Company.

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

Hong Kong, 22 September 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.*