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

CLOSURE OF REGISTER OF MEMBERS

Notice is hereby given that the register of members of UDL Holdings Limited (the "Company") will be closed from Tuesday, 28 December 2010 to Thursday, 30 December 2010, (both dates inclusive), during which period no transfer of shares can be registered.

In order to qualify for attending the Company's 2010 Annual General Meeting, all transfers of shares accompanied by the relevant share certificates and transfer forms must be lodged with the Company's branch share registrar in Hong Kong, Tricor Tengis Limited at 26/F, Tesbury Centre, 28 Queen's Road East, Hong Kong for registration not later than 4:30 p.m. on Friday, 24 December 2010.

The above closure of register of members has been set out in the Company's final results announcement which was published on the websites of The Stock Exchange of Hong Kong Limited (www.hkexnews.hk) and the Company (www.udl.com.hk) respectively on 19 November 2010.

By order of the Board
UDL HOLDINGS LIMITED
Leung Chi Yin Gillian
Executive Director

Hong Kong, 1 December 2010

As at the date of this announcement, the Board of the Company comprises four executive directors namely Mr. Leung Yat Tung, Mrs. Leung Yu Oi Ling, Irene, Miss Leung Chi Yin, Gillian, and 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.