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

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of UDL Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on Monday, 16 March 2015 at 7:00 p.m. for the purpose of considering and approving the interim results of the Company and its subsidiaries for the six months ended 31 January 2015 and the payment of an interim dividend, if any, and transacting any other business.

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

Hong Kong, 4 March 2015

As at the date of this announcement, the Board comprises four executive directors, namely Mr. Leung Yat Tung, Mrs. Leung Yu Oi Ling, Irene, Ms. 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, Ph.D. and Ms. Tse Mei Ha.