



天溢果業控股有限公司
Tianyi Fruit Holdings Limited

(incorporated in the Cayman Islands with limited liability)

(Stock code: 00756)

NOTICE OF BOARD MEETING

Tianyi Fruit Holdings Limited (the “Company”) hereby announces that a meeting of the board of directors of the Company will be held at 10:00am on Wednesday, 17 September 2008 to consider and approve, among other matters, the audited interim results of the Company and its subsidiaries for the six months ended 30 June 2008 and the payment of an interim dividend, if any.

By order of the Board
Tianyi Fruit Holdings Limited
HONG HONG U
Chairperson

Quanzhou, Fujian Province, the People’s Republic of China
1 September 2008

As at the date of this announcement, the executive directors are Mr. HONG Hong U, Mr. SIN Ke and Mr. SAN Kwan; and the independent non-executive directors are Mr. TU Zongcai, Mr. ZHUANG Weidong and Mr. ZHUANG Xueyuan.