



## WAH YUEN HOLDINGS LIMITED

### 華園控股有限公司

*(incorporated in the Cayman Islands with limited liability)*

(stock code: 2349)

### Notice of Meeting of the Board of Directors

The board of directors (the “Board”) of Wah Yuen Holdings Limited (the “Company”) hereby announces that a meeting of the Board will be held at 14/F, Printing House, 6 Duddell Street, Central, Hong Kong on Thursday, 24 April 2008 at 10:30 a.m. at which the Board will consider and approve the annual results of the Company and its subsidiaries, and associated companies for the year ended 31 December 2007 and considering the recommendation of payment of a final dividend (if any) and any other business.

By Order of the Board

**But Ka Wai**

*Chairman*

Hong Kong, 14 April 2008

*As at the date of this statement, Mr. But Ching Pui, Mr. But Ka Wai, and Mr. But Chai Tong are the executive Directors, Ms. Leung Wai Ling and Mr. Ngai Chun Kong, Stephen are the non-executive Directors, and Mr. Cheung Yu Yan, Tommy, Mr. Ip Shing Tong, Francis and Mr. Ku Siu Fung, Stephen are the independent non-executive Directors.*