



**GOLDLION HOLDINGS LIMITED**

**金利來集團有限公司**

(Incorporated in Hong Kong under the Hong Kong Companies Ordinance)

(Stock code: 533)

**DATE OF BOARD MEETING**

The Board of Directors of Goldlion Holdings Limited (the “Company”) is pleased to announce that a meeting of the Board will be held on Tuesday, 7th April 2009 for the purpose of, among other matters, considering and approving the final results of the Company and its subsidiaries for the year ended 31st December 2008 and its publication, and considering the recommendation of a final dividend (if any).

By order of the Board

**Kam Yiu Kwok**

Company Secretary

Hong Kong, 25th March 2009

As at the date of this announcement, the Directors of the Company comprise Dr. Tsang Hin Chi, Mr. Tsang Chi Ming, Ricky and Madam Wong Lei Kuan as executive Directors; Mr. Ng Ming Wah, Charles as a non-executive Director; and Dr. Lau Yue Sun, Dr. Wong Ying Ho, Kennedy and Mr. Yin, Richard Yingneng as independent non-executive Directors.