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## **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 hereby announces that the Board of Directors of Goldlion Holdings Limited will meet on Tuesday, 12th August 2008 at 10:00 a.m. in Hong Kong to discuss and consider the proposed acquisition of the shares of Goldlion Holdings Limited by the Company.

By order of the Board  
**Kam Yiu Kwok**  
Company Secretary

12 August 2008

A copy of this announcement is available on the website of the Company at [www.goldlion.com](http://www.goldlion.com). The Company is also a member of the GSE Information Service, which provides a free of charge search facility for the Company's announcements on the GSE Information Service website at [www.gse.com.hk](http://www.gse.com.hk). The Company is also a member of the GSE Information Service, which provides a free of charge search facility for the Company's announcements on the GSE Information Service website at [www.gse.com.hk](http://www.gse.com.hk).