



ADDCHANCE HOLDINGS LIMITED

互益集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code : 3344)

NOTIFICATION OF BOARD MEETING

The board of directors (the “Board”) of Addchance Holdings Limited (the “Company”) is pleased to announce that a board meeting of the Company will be held on Friday, 19 September 2008 at 6:30 p.m. to approve, inter alia, the interim results of the Company and its subsidiaries for the six months ended 30 June 2008 and to propose the interim dividend (if any) for the six months ended 30 June 2008.

By Order of the Board
Addchance Holdings Limited
Sung Chung Kwun
Chairman

Hong Kong, 8 September 2008

As at the date of this announcement, (i) the executive Directors are Dr. Sung Chung Kwun, Mr. Wong Chiu Hong, Mr. Ip Siu Lam, Ms. Mok Pui Mei, Mr. Sung Kim Ping and Mr. Cheung Yung Fat, Albert; (ii) the non-executive Director is Mr. Lau Gary Q.; and (iii) the independent non-executive Directors are Mr. Chan Tsz Fu, Jacky, Mr. Ng Man Kin and Professor Cai Xiu Ling.