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## **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, 17 April 2009 at 2:30 p.m. to approve, inter alia, the annual results of the Company and its subsidiaries for the year ended 31 December 2008 and to propose the final dividend (if any) for the year ended 31 December 2008 and to transact other matters.

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

Hong Kong, 3 April 2009

*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.*