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## **PEGASUS INTERNATIONAL HOLDINGS LIMITED**

*(Incorporated in Bermuda with limited liability)*

(Stock code: 676)

### **DATE OF BOARD MEETING**

The board of directors (the "Board") of Pegasus International Holdings Limited (the "Company") announces that a meeting of the Board will be held on Monday, 20th April, 2009 at Room 1517, Tower 3, China Hong Kong City, 33 Canton Road, Tsimshatsui, Kowloon, Hong Kong for the purpose of considering and approving, among other things, the annual results of the Company and its subsidiaries for the year ended 31st December, 2008, and considering the recommendation on payment of final dividend, if any.

**By Order of the Board**  
**Pegasus International Holdings Limited**  
**Lee Yiu Ming**  
*Company Secretary*

Hong Kong, 6th April, 2009

*As at the date of this announcement, the executive directors are Mr. Wu Chen San, Thomas, Mr. Wu Jenn Chang, Michael, Mr. Wu Jenn Tzong, Jackson and Mr. Ho Chin Fa, Steven. The independent non-executive directors are Mr. Huang Hung Ching, Mr. Lai Jenn Yang, Jeffrey and Mr. Liu Chung Kang, Helios*