



**VICTORY CITY INTERNATIONAL HOLDINGS LIMITED**

**冠華國際控股有限公司\***

*(Incorporated in Bermuda with limited liability)*

(Stock code: 539)

**NOTIFICATION OF BOARD MEETING**

The Board of Directors (the “**Board**”) of Victory City International Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held at Unit D, 3rd Floor, Winfield Industrial Building, 3 Kin Kwan Street, Tuen Mun, Hong Kong on Tuesday, 23 December 2008 at 9:30 a.m. at which announcement of the profits or losses for the six months ended 30 September 2008 is to be approved for publication and at which recommendation of dividend, if any, is expected to be decided.

By Order of the Board of  
**Victory City International Holdings Limited**  
**Lee Chung Shing**  
*Company Secretary*

Hong Kong, 11 December 2008

*As at the date of this notice, the board of directors of the Company comprises Mr Li Ming Hung (Chairman), Mr Chen Tien Tui (Chief Executive Officer), Mr So Kam Wah, Mr Lee Yuen Chiu, Andy and Mr Choi Lin Hung as executive directors and Mr Kan Ka Hon, Mr Phaisalakani Vichai and Mr Kwok Sze Chi as independent non-executive directors.*

\* *For identification purposes only*