



XINYU HENGDELI HOLDINGS LIMITED

新宇亨得利控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(the “Company”)

(Stock code: 3389)

NOTICE OF BOARD MEETING

Xinyu Hengdeli Holdings Limited announces that a meeting of the Board of Directors will be held at Room 301, 3/F, Lippo Sun Plaza, 28 Canton Road, Tsim Sha Tsui, Kowloon, Hong Kong on 26 August 2008 (Tuesday) at 11:00 a.m., for the purpose of, among other matters, approving the interim results for the six months ended 30 June 2008 of the Company and its subsidiaries and its publication, and transacting any other business.

By Order of the Board

XINYU HENGDELI HOLDINGS LIMITED

Zhang Yuping

Chairman

Hong Kong, 14 August 2008

As at the date of this announcement, the Executive Director and Chairman of the Company is Mr. Zhang Yuping (Chairman), the Executive Directors are Mr. Song Jianwen and Mr. Huang Yonghua, the Non-executive Directors are Mr. Chen Sheng, Mr. Shen Zhiyuan and Mr. Shi Zhongyang, the Independent Non-executive Directors are Mr. Cai Jianmin, Mr. Wong Kam Fai William and Mr. Liu Xue Ling.