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## **XINYU HENGDELI HOLDINGS LIMITED**

**新宇亨得利控股有限公司**

(Incorporated in Cayman Islands with limited liability)

(Stock Code: 3389)

### **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Xinyu Hengdeli Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held at 11:00 a.m. on Wednesday, 25 March 2009, for the purpose of, among other matters, approving for publication the announcement of the final results of the Company and its subsidiaries for the year ended 31 December 2008, recommendation of the payment of final dividend and other business.

By Order of the Board

**Zhang Yuping**

*Chairman*

Hong Kong, 13 March 2009

*As at the date hereof, the Executive Director and Chairman of the Company is Mr. Zhang Yuping, 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 Xueling.*