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XINYU HENGDELI HOLDINGS LIMITED

新宇亨得利控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 3389)

DATE OF BOARD MEETING

Xinyu Hengdeli Holdings Limited (the “**Company**”) 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 12 August 2009 (Wednesday) at 10:30 a.m., for the purpose of, among other matters, approving the interim results for the six months ended 30 June 2009 of the Company and its subsidiaries and its publication, and transacting any other business.

By Order of the Board
Zhang Yuping
Chairman

Hong Kong, 31 July 2009

As at the date of this announcement, the executive Directors are Mr. Zhang Yuping (Chairman), Mr. Song Jianwen, and Mr. Huang Yonghua, the non-executive Directors are Mr. Chen Sheng, Mr. Shen Zhiyuan and Mr. Shi Zhongyang, and the independent non-executive Directors are Mr. Cai Jianmin, Mr. Wong Kam Fai, William and Mr. Liu Xueling.