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UNIONBRIDGE
UNION BRIDGE HOLDINGS LIMITED
聯僑集團控股有限公司*
(incorporated in Bermuda with limited liability)
(Stock Code: 8047)

NOTICE OF BOARD OF DIRECTORS' MEETING

The board of directors (the "Board") of Union Bridge Holdings Limited the ("Company") hereby announces that a meeting of the Board will be held at Room 1805-06, 18/F., Riley House, 88 Lei Muk Road, Kwai Chung, New Territories, Hong Kong, on 13 August 2007 (Monday), at 2:30 p.m. for the following purposes:

1. To consider and approve the unaudited first quarterly results of the group, comprising the Company and its subsidiaries, for the three months ended 30 June 2007 and to approve the draft announcement of the unaudited first quarterly results to be published on the GEM website;
2. To consider the payment of dividend, if any;
3. To consider the closure of the register of members, if necessary; and
4. To transact any other business.

By order of the Board
Union Bridge Holdings Limited
Wan Kin Chung
Chairman

Hong Kong, 30 July 2007

As at the date of this announcement, the executive directors of the Company are Mr. Wan Kin Chung, Mr. Chan Francis Ping Kuen, Mr. Lo Ka Tong and Mr. Chan Hin Wing, James; the non-executive director of the Company is Dr. Ho Hoi Lap; and the independent non-executive directors of the Company are Mr. Kwok Chi Sun, Vincent, Mr. Yeung Kam Yan and Mr. Chan Wing Chiu.

This announcement, for which the directors of Company collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market ("GEM") of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The directors of the Company, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief that: (1) the information contained in this announcement is accurate and complete in all material respects and not misleading; (2) there are no other matters the omission of which would make any statement in this announcement misleading; and (3) all opinions expressed in this announcement have been arrived at after due and careful consideration and are founded on bases and assumptions that are fair and reasonable.

This announcement will remain on the "Latest Company Announcements" page of the GEM website (www.hkgem.com) for at least 7 days from its date of its posting and the Company's website at <http://www.unionbridgeholdings.com>.

* For identification purposes only