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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 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 November 2006 (Monday), at 11:30 a.m. for the following purposes:

1. To consider and approve the unaudited interim results of the group, comprising the Company and its subsidiaries, for the six months ended 30 September 2006 and to approve the release of the announcement of the interim 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, 27 October, 2006

*As at the date of this announcement, the Board of the Company comprises four executive directors, namely Mr. Wan Kin Chung, Mr. Wong Tak Shing, Mr. Cheng Kwong Chung and Mr. Lo Ka Tong and three independent non-executive directors, namely Mr. Kwok Chi Sun, Vincent, Mr. Yeung Kam Yan and Mr. Chan Wing Chiu.*

*This announcement, for which the directors of Union Bridge Holdings Limited (the "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 Union Bridge Holdings Limited. The directors of the Company, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief: (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 publication.*

\* For identification purposes only