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**DAN FORM HOLDINGS COMPANY LIMITED**

*(Incorporated in Hong Kong with limited liability)  
(Stock Code:271)*

**NOTICE OF BOARD MEETING**

Dan Form Holdings Company Limited (the “Company”) announces that a meeting of the Board of Directors will be held at Room 901-903, Harbour Centre, 25 Harbour Road, Wanchai, Hong Kong on 18 June 2009, Thursday, at 10:30 a.m., for the purpose of recommending a bonus issue of shares of the Company.

By order of the Board  
Fung Man Yuen  
Company Secretary

Hong Kong, 8 June 2009

*As at the date of this announcement, the board of directors comprises Mr. Dai Xiaoming (Chairman and Chief Executive), Mr. Kenneth Hiu King Kon (Deputy Chief Executive), Mr. Jesse Nai Chau Leung (Independent Non-Executive Director), Mr. Xiang Bing (Independent Non-Executive Director) and Mr. Edward Shen (Independent Non-Executive Director).*