

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 33/F., Tower A, Billion Centre, 1 Wang Kwong Road, Kowloon Bay, Hong Kong on 30 March, 2011, Wednesday, at 10:30 a.m., for the purpose of, among other matters, approving the final results of the Company and its subsidiaries for the year ended 31 December, 2010 and considering the payment of a final dividend.

By order of the Board
Fung Man Yuen
Company Secretary

Hong Kong, 14 March, 2011

As at the date hereof, the board of directors of the Company comprises of five Directors, of which two are Executive Directors, namely Mr. Dai Xiaoming and Mr. Kenneth Hiu King Kon; and three are Independent Non-Executive Directors, namely Mr. Jesse Nai Chau Leung, Dr. Xiang Bing and Mr. Edward Shen.