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BaWang International (Group) Holding Limited

霸王國際（集團）控股有限公司*

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 01338)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of **BaWang International (Group) Holding Limited** (the “**Company**”) hereby announces that a meeting of the Board will be held on Tuesday, 15 September 2009 for the purposes of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2009 and considering the declaration of an interim dividend, if any.

By order of the Board
BaWang International (Group) Holding Limited
WONG Sin Yung
Company Secretary

Hong Kong, 2 September 2009

As at the date of this announcement, the board of directors of the Company comprises of four executive directors, namely, Mr. CHEN Qiyuan, Ms. WAN Yuhua, Mr. SHEN Xiaodi and Mr. WONG Sin Yung, one non-executive director, namely, Ms. GUO Jing, and three independent non-executive directors, namely, Mr. NGAI Wai Fung, Mr. LI Bida and Mr. CHEN Kaizhi.

** for identification purposes only*