



WEALTHMARK INTERNATIONAL (HOLDINGS) LIMITED

和寶國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 039)

DATE OF BOARD MEETING

The Board of Directors (the “Board”) of Wealthmark International (Holdings) Limited (the “Company”) hereby announces that a meeting of the Board will be held at 2116 Hutchison House, 10 Harcourt Road, Central, Hong Kong on 2 April 2008, Wednesday, at 4:00 pm for the purposes of, inter alia, considering and approving the final results of the Company and its subsidiaries for the year ended 31 December 2007 and the payment of a final dividend, if any.

By Order of the Board
Chan So Fong
Company Secretary

Hong Kong, 19 March 2008

As at the date hereof, the executive directors are Mr. Peter Lo, Mr. Li Wentao, Mr. David Lee Sun, Mr. Zhao Difei, Mr. Li Jian Quan and Mr. Lu Gui Pin; the non-executive director is Mr. Derek Emory Ting-Lap Yeung; and the independent non-executive directors are Dr. Leung Kwan-Kwok, Mr. Sam Zuchowski and Dr. Loke Yu alias Loke Hoi Lam.