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Smart Union

SMART UNION GROUP (HOLDINGS) LIMITED

(Provisional Liquidators Appointed)

合俊集團(控股)有限公司

(已委任臨時清盤人)

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2700)

NOTICE OF BOARD MEETING

The provisional liquidators and the board of directors (the “**Board**”) of Smart Union Group (Holdings) Limited (Provisional Liquidators Appointed) (the “**Company**”) hereby announce that a meeting of the Board will be held at 20/F, Henley Building, 5 Queen’s Road Central, Hong Kong on Thursday, 22 October 2009 at 6:30 p.m. for the purpose of, among other things, considering and approving the final results of the Company and its subsidiaries (collectively the “**Group**”) for the financial year ended 31 December 2008 and the interim results of the Group for the six months ended 30 June 2009.

For and on behalf of
Smart Union Group (Holdings) Limited
(Provisional Liquidators Appointed)
John Robert Lees and Mat Ng
Joint and Several Provisional Liquidators
acting as agents for and on behalf of the Company
without personal liability

Hong Kong, 12 October 2009

As at the date of this announcement, the Board comprises of four executive directors: Mr. Wu Kam Bun, Mr. Wong Wai Chuen, Mr. Lai Chiu Tai and Mr. Ho Wai Wah.