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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 Friday, 23 April 2010 at 7:00 p.m. for the purpose of, among other things, considering and approving the final results of the Company and its subsidiaries for the financial year ended 31 December 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, 13 April 2010

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