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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 Tuesday, 16 August 2011 at 3:00 p.m. for the purpose of, among other things, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2011.

Trading in the shares of the Company has been suspended since 9:44 a.m. on 15 October 2008 at the request of the Company and will remain suspended until further notice.

For and on behalf of  
**Smart Union Group (Holdings) Limited**  
**(Provisional Liquidators Appointed)**

**John Robert Lees**

**Mat Ng**

*Joint and Several Provisional Liquidators  
acting as agents for and on behalf of the Company  
without personal liability*

Hong Kong, 4 August 2011

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