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SMART UNION GROUP (HOLDINGS) LIMITED

合俊集團(控股)有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2700)

DATE OF BOARD MEETING

This announcement is made pursuant to Rule 13.43 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The board of directors (the “**Board**”) of Smart Union Group (Holdings) Limited (the “**Company**”) announces that a meeting of the Board will be held on 29 March 2012 (Thursday) for the purpose of, *inter alia*, considering and approving the yearly results of the Company and its subsidiaries for the year ended 31 December 2011 and for considering the payment of a final dividend, if any.

For and on behalf of
Smart Union Group (Holdings) Limited
Yang Wang Jian
Chairman

Hong Kong, 16 March 2012

As at the date of this announcement, the Board comprises (i) four executive Directors: Mr. Yang Wang Jian, Mr. Wong Man Keung, Mr. Zhu Pei Heng and Ms. Yang Jun; and (ii) three independent non-executive Directors: Mr. Yeung King Wah, Kenneth, Mr. Wu Hong and Mr. Wong Kwong Chung, James.