



**GFT HOLDINGS LIMITED**  
**真樂發控股有限公司\***

*(incorporated in Bermuda with limited liability)*  
**(stock code: 1003)**

## **DATE OF BOARD MEETING**

The board of directors (the “Board”) of GFT Holdings Limited (the “Company”) announces that a meeting of the Board will be held on Monday, 21 April 2008 for the purpose of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2007.

By Order of the Board  
**GFT Holdings Limited**  
**Lau Siu Mui**  
*Company Secretary*

Hong Kong, 9 April 2008

*As at the date of this announcement, the Board comprises Mr. Ha Kee Choy, Eugene and Ms. Ma Wai Man, Catherine as executive directors and Mr. Cheng Yuk Wo, Mr. Chui Chi Yun, Robert and Ms. Leung Sau Fan, Sylvia as independent non-executive directors.*

*\* for identification purpose only*