



萬邦投資有限公司  
**MELBOURNE ENTERPRISES LIMITED**

(Incorporated in Hong Kong with limited liability) (Stock Code: 158)

**DATE OF BOARD MEETING**

The board of directors of Melbourne Enterprises Ltd (the “Company”) announces that a meeting of the Board will be held on Friday, 20 June 2008 to, among other matters, consider and approve the interim results of the Company and its subsidiary for the period ended 31 March 2008 and considering the recommendation of an interim dividend.

By Order of the Board  
**CHUNG YIN SHU, FREDERICK**  
*Company Secretary*

Hong Kong, 4 June 2008

*As at the date of this notice, the Executive Directors of the Company are Dato’ Dr. CHENG Yu Tung, Mr. CHUNG Ming Fai and Mr. CHUNG Yin Shu, Frederick, the Non-executive Director of the Company is Mr. CHUNG Wai Shu, Robert and the Independent Non-executive Directors of the Company are Dr. FONG Yun Wah, S.B.S., J.P., Mr. YUEN Pak Yiu, Philip, Mr. LO Pak Shiu and Mr. YUEN Sik Ming, Patrick.*