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萬邦投資有限公司
MELBOURNE ENTERPRISES LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock Code: 158)

CLOSURE OF REGISTER OF MEMBERS

On 15 December 2008, it was announced that the board of directors (the "Board") of Melbourne Enterprises Limited (the "Company") resolved to recommend a final dividend for the year ended 30 September 2008 of HK\$2.20 per share. The dividend will be paid to shareholders of the Company as registered at the close of business on Friday, 6 March 2009.

The register of members of the Company will be closed from Tuesday, 3 March 2009 to Friday, 6 March 2009, both days inclusive, during which period no transfer of shares will be effected. In order to qualify for the proposed final dividend, all transfers accompanied by the relevant share certificates must be lodged with the Company's share registrars, Computershare Hong Kong Investor Services Limited, Rooms 1712-6, 17/F., Hopewell Centre, 183 Queen's Road East, Hong Kong for registration not later than 4:30 p.m. on Monday, 2 March 2009.

By Order of the Board

Chung Yin Shu, Frederick

Company Secretary

Hong Kong, 13 January 2009

As at the date of this announcement, the Board of the Company comprises (a) three executive directors, namely Dato' Dr. Cheng Yu Tung, Mr. Chung Ming Fai and Mr. Chung Yin Shu, Frederick; (b) one non-executive director, namely Mr. Chung Wai Shu, Robert; and (c) four independent non-executive directors, namely Mr. Yuen Pak Yiu, Philip, Dr. Fong Yun Wah, Mr. Lo Pak Shiu and Mr. Yuen Sik Ming, Patrick.