



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 (the "Board") of Melbourne Enterprises Limited (the "Company") announces that a meeting of the Board will be held on Friday, 19 June 2009 for the purpose of, among other matters, approving the release of the interim results of the Company and its subsidiary for the six months ended 31 March 2009 and considering the payment of an interim dividend.

By Order of the Board

Chung Yin Shu, Frederick

Company Secretary

Hong Kong, 3 June 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.