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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)

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, 16 December 2011 for the purpose of, among other matters, approving the release of the annual results of the Company and its subsidiary for the year ended 30 September 2011 and considering the recommendation of a final dividend.

By Order of the Board
Chung Yin Shu, Frederick
Company Secretary

Hong Kong, 5 December 2011

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.