



**MACAU SUCCESS LIMITED**

**澳門實德有限公司\***

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 0487)**

## **DATE OF BOARD MEETING**

The board of directors (the “Board”) of Macau Success Limited (the “Company”) hereby announces that a meeting of the Board will be held on Monday, 21 January 2008 at 11:45 a.m. for the purpose of, among other matters, considering and approving the final results of the Company and its subsidiaries for the year ended 30 September 2007 and considering the recommendation of a final dividend, if any.

By order of the Board of  
**MACAU SUCCESS LIMITED**  
**Chiu Nam Ying, Agnes**  
*Company Secretary*

Hong Kong, 9 January 2008

*As at the date of this announcement, the Board comprises three executive directors, being Mr. Yeung Hoi Sing, Sonny (Chairman), Mr. Lee Siu Cheung (Deputy Chairman) and Mr. Ma Ho Man, Hoffman; one non-executive director, being Mr. Choi Kin Pui, Russelle; and three independent non-executive directors, being Mr. Luk Ka Yee, Patrick, Mr. Yim Kai Pung and Ms. Yeung Mo Sheung, Ann.*

*\* For identification purpose only*