



GRANDTOP INTERNATIONAL HOLDINGS LIMITED

泓鋒國際控股有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2309)

NOTIFICATION OF BOARD MEETING

This is to announce that a board meeting of the Company will be held at Unit 3008, 30/F., West Tower, Shun Tak Centre, 168-200 Connaught Road Central, Hong Kong on Friday, 12 December 2008 at 5:00 p.m. for the purpose to approve the unaudited interim results of the Group for the six months ended 30 September 2008 and consider the interim dividend, if any.

By Order of the Board
Grandtop International Holdings Limited
Ip Wing Lun
Executive Director and Company Secretary

Hong Kong, 28 November 2008

As at the date hereof, the directors of the Company are Mr. Yeung Ka Sing, Carson, Mr. Hui Ho Luek, Vico, Mr. Steven McManaman, Mr. Fan Zhi Yi, Mr. Lee Yiu Tung, Mr. Ip Wing Lun and Ms. Wong Po Ling, Pauline as executive directors, Mr. Christian Lali Karembeu and Mr. Chan Wai Keung as non-executive directors, Mr. Chang Kin Man, Mr. Yau Yan Ming, Raymond, Mr. Yip Man Ki and Mr. Zhou Han Ping as independent non-executive directors.

* *for identification purpose only*