



GRANDTOP INTERNATIONAL HOLDINGS LIMITED
泓鋒國際控股有限公司*

(Incorporated in Cayman Islands with limited liability)

(Stock code: 2309)

NOTIFICATION OF BOARD MEETING

It is informed that a board meeting of the Company will be held on 26 July 2007 at Unit 3008, 30/F., West Tower, Shun Tak Centre, 168-200 Connaught Road Central, Hong Kong for the purpose to approve the annual results of the Group for the year ended 31 March 2007 and consider the final dividend, if any.

By order of the Board
Grandtop International Holdings Limited
Hui Ho Luek, Vico
Executive Director

Hong Kong, 13 July 2007

As at the date of this announcement, the Board comprises of executive directors, Mr. Hui Ho Luek, Vico, Mr. Steven McManaman, Mr. Lee Yiu Tung, Ms. Wong Po Ling, Pauline and Ms. Siu Bessie; non-executive directors, Mr. Ip Wing Lun and Mr. Fu Wing Kwok, Ewing; and independent non-executive directors, Mr. Chang Kin Man, Mr Zhou Han Ping and Mr. Yip Man Ki.

* *for identification purpose only*