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**DAN FORM HOLDINGS COMPANY LIMITED**

*(Incorporated in Hong Kong with limited liability)*  
*Stock Code:271*

**NOTICE OF BOARD MEETING**

Dan Form Holdings Company Limited (the “Company”) announces that a meeting of the Board of Directors will be held at Room 901-903, Harbour Centre, 25 Harbour Road, Wanchai, Hong Kong on 14 September 2009, Monday, at 11:30 a.m., for the purpose of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2009 and its publication and considering the payment of an interim dividend.

By order of the Board  
**Fung Man Yuen**  
*Company Secretary*

Hong Kong, 28 August 2009

*As at the date of this announcement, the board of directors comprises Mr. Dai Xiaoming (Chairman and Chief Executive), Mr. Kenneth Hiu King Kon (Deputy Chief Executive), Mr. Jesse Nai Chau Leung (Independent Non-Executive Director), Mr. Xiang Bing (Independent Non-Executive Director) and Mr. Edward Shen (Independent Non-Executive Director).*