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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 33/F., Tower A, Billion Centre, 1 Wang Kwong Road, Kowloon Bay, Hong Kong on 29 March, 2012, Thursday, at 11:00 a.m., for the purpose of, among other matters, approving the final results of the Company and its subsidiaries for the year ended 31 December, 2011 and considering the payment of a final dividend.

By order of the Board
Chen Si Ying, Cynthia
Company Secretary

Hong Kong, 14 March, 2012

As at the date hereof, the board of directors of the Company comprises of five Directors, of which two are Executive Directors, namely Mr. Dai Xiaoming and Mr. Kenneth Hiu King Kon; and three are Independent Non-Executive Directors, namely Mr. Jesse Nai Chau Leung, Dr. Xiang Bing and Mr. Edward Shen.