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MP LOGISTICS INTERNATIONAL HOLDINGS LIMITED

MP 物流國際控股有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8239)

NOTICE OF BOARD OF DIRECTORS’ MEETING

The board of directors (the “Board”) of MP Logistics International Holdings Limited (the “Company”) hereby announces that a meeting of the Board will be held at Room 3308, 33/F, The Centre, 99 Queen’s Road Central, Central, Hong Kong on 14th August, 2007 (Tuesday) at 4:00 p.m. for the following purposes:

1. To consider and approve the unaudited results of the group, comprising the Company and its subsidiaries, for the three months ended 30th June, 2007;
2. To consider the payment of dividend, if any;
3. To consider the closure of the register of members, if necessary; and
4. To transact any other business.

* For identification purposes only

As at the date of this announcement, the Company's executive directors are Mr. Yeung Leung Kong, Mr. Guo Xu, Mr. Cheung Chi Hwa, Justin and Mr. Cheung King San and the Company's independent non-executive directors are Mr. Wong Ming, Kerry, Mr. Tam Chak Chi and Mr. Pang Hong Tao.

By order of the Board
MP Logistics International Holdings Limited
Mr. Guo Xu
Chairman

Hong Kong, 30th July, 2007

This announcement will remain on the "Latest Company Announcements" page of the GEM website (www.hkgem.com) for at least 7 days from its date of publication and on the Company website at www.marinepower.org.