

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



德泰中華投資有限公司

Sino Katalytics Investment Corporation

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 02324)

DATE OF BOARD MEETING

The board of directors (“the Board”) of Sino Katalytics Investment Corporation (“the Company”) announces that a meeting of the Board will be held on Friday, 26 March 2010 at 5:00 p.m. for the purpose of, among other things, considering and approving the interim results of the Company for the 6-month period ended 31 December 2009, and consider the payment of an interim dividend, if applicable.

By Order of the Board
Chui Tak Keung, Duncan
Chairman

Hong Kong, 15 March 2010

As at the date of this announcement, the Board comprises executive directors Mr. Chui Tak Keung, Duncan (Chairman), Mr. Yau Chung Hong and Mr. Chow Ka Wo, Alex and independent non-executive directors Mr. Lam Kwan, Mr. Chan Ming Sun, Jonathan and Mr. Shiu Siu Tao.