



139 HOLDINGS LIMITED

139 控股有限公司 *

(Incorporated in Bermuda with limited liability)

(Stock Code: 139)

DATE OF BOARD MEETING

The board of directors (the “Board”) of 139 Holdings Limited (the “Company”) hereby announces that a meeting of the Board of the Company will be held at Room 1603-05, Harcourt House, 39 Gloucester Road, Wanchai, Hong Kong on Friday, 20 July 2007 at 11:00 a.m. for the purposes of considering and approving the final results of the Company for the year ended 31 March 2007 and transacting any other business.

On behalf of the Board

Wong Howard

Chairman

Hong Kong, 10 July 2007

As at the date of this announcement, the directors of the Company are:

Executive directors:

Mr Wong Howard

Mr Wong Yat Fai

Mr Wu Qing

Independent non-executive directors:

Mr Tung Tat Chiu, Michael

Mr Li Chi Ming

Mr Wan Ngar Yin, David

* *For identification purposes only*