



139 HOLDINGS LIMITED ^(Note)

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 will be held on Friday, 7 December 2007 at 4:30 p.m. for the purposes of considering and approving the consolidated interim results of the Company for the six months ended 30 September 2007 and for transacting any other business.

On behalf of the Board

Wong Howard

Chairman

Hong Kong, 27 November 2007

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

Executive Directors:

Mr Wong Howard *(Chairman and Chief Executive Officer)*

Mr Wong Yat Fai

Mr Wu Qing

Mr Lam Sai Ho, Anthony

Independent Non-executive Directors:

Mr Li Chi Ming

Mr Tung Tat Chiu, Michael

Mr Wan Ngar Yin, David

Note: At the special general meeting of the Company held on 19 November 2007, a special resolution was passed to approve the change of the English Company name to “GR Vietnam Holdings Limited”, subject to the approval of the Registrar of Companies in Bermuda, and the adoption of “越南控股有限公司” as the Chinese Company name for identification purposes. The said change of the English Company name was approved by the Registrar of Companies in Bermuda on 26 November 2007.

* *for identification purposes only*