



GR VIETNAM HOLDINGS LIMITED

越南控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 139)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of GR Vietnam Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on Monday, 14 July 2008 for the purposes of, among other matters, considering and approving the announcement of the final results of the Company for the year ended 31 March 2008 for publication, and considering the payment of a final dividend, if any.

On behalf of the Board
Wong Howard
Chairman

Hong Kong, 2 July 2008

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

Executive directors:

Mr Wong Howard

Mr Wong Yat Fai

Mr Lam Sai Ho, Anthony

Independent non-executive directors:

Mr Tung Tat Chiu, Michael

Mr Li Chi Ming

Mr Wan Ngar Yin, David

* *For identification purposes only*