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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, 13 July 2009 for the purposes of, among other matters, approving the announcement of annual results of the Company and its subsidiaries for the year ended 31 March 2009 for publication, and considering the recommendation on the payment of a final dividend, if any.

On behalf of the Board

Wong Howard

Chairman

Hong Kong, 30 June 2009

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*