



**TONIC INDUSTRIES HOLDINGS LIMITED**

**東力實業控股有限公司\***

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 978)

## **Date of Board Meeting**

The board of directors (the “Board”) of Tonic Industries Holdings Limited (the “Company”) hereby announces that a meeting of the Board of the Company will be held at Unit B, 10th Floor, Summit Building, 30 Man Yue Street, Hung Hom, Kowloon, Hong Kong on Friday, 19 December 2008 at 11:00 a.m. for the purposes of considering and approving the interim results for the six months ended 30 September 2008 and transacting any other business.

On behalf of the Board

**Ling Siu Man, Simon**

*Chairman and Managing Director*

Hong Kong, 4 December 2008

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

*Executive Directors:*

Mr Ling Siu Man, Simon

Mr Wong Ki Cheung

Ms Li Fung Ching, Catherine

Mr Au Wai Man

Mr Lam Kwai Wah

*Independent non-executive Directors:*

Mr Pang Hon Chung

Mr Cheng Tsang Wai

Dr Chung Hing Wah, Paul

*\* For identification purpose only*