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## **HERALD HOLDINGS LIMITED**

**興利集團有限公司\***

(Incorporated in Bermuda with limited liability)  
(Stock Code : 00114)

### **DATE OF BOARD MEETING**

The Board of Directors (the “Board”) of Herald Holdings Limited (the “Company”) hereby announces that a meeting of the Board of the Company will be held on Thursday, 27 June 2013 at 3:30 p.m. at 3110, 31/F., Tower Two, Lippo Centre, 89 Queensway, Hong Kong for the purposes of, among other matters, approving the final results of the Company and its subsidiaries for the year ended 31 March, 2013 and its publication and considering the payment of a final dividend, if any.

By Order of the Board  
**Herald Holdings Limited**  
Shum Kam Hung  
*Company Secretary*

Hong Kong, 3 June 2013

*As at the date of this announcement, the Board of Directors of the Company comprises Messrs. Cheung Tsang Kay, Stan, Robert Dorfman, Thong Yeung Sum, Michael and Tang King Hung as executive directors; and Messrs. David Tai Chong Lie-A-Cheong, Yeh Man Chun, Kent and Ng Tze Kin, David as independent non-executive directors.*

*\*For identification only*