



Maoye International Holdings Limited

茂業國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 848)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Maoye International Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on Thursday, 28 August 2008 for the purposes of, among other matters, considering and approving the announcement of the consolidated interim results of the Company for the six months ended 30 June 2008 for publication, and considering the payment of an interim dividend, if any.

By Order of the Board
Maoye International Holdings Limited

Mr. Huang Mao Ru

Chairman

Hong Kong, 18 August 2008

As at the date of this announcement, the executive directors of the company are Mr. HUANG Mao Ru , Mr. ZOU Minggui, Mr. WANG Guisheng and Ms. WANG Fuqin. The non-executive directors of the company are Mr. ZHONG Pengyi and Mrs. HUANG Jingzhang. The independent non-executive directors of the company are Mr. PAO Ping Wing, Mr. LEUNG Hon Chuen, and Mr. CHOW Chan Lum.