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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 will be held on Thursday, 26 February 2009 for the purposes of, among other matters, approving the announcement of the annual results of the Company and its subsidiaries for the year ended 31 December 2008 for publication, and considering the recommendation on the payment of a final dividend, if any.

On behalf of the Board
Maoye International Holdings Limited
Mr. Huang Mao Ru
Chairman

Hong Kong, 16 February 2009

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

Executive directors:

Mr HUANG Mao Ru

Mr ZOU Minggui

Mr WANG Guisheng

Ms WANG Fuqin

Non-executive directors:

Mr ZHONG Pengyi

Mrs HUANG Jingzhang

Independent non-executive directors:

Mr CHOW Chan Lum

Mr PAO Ping Wing

Mr LEUNG Hon Chuen, David