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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 of the Company will be held on Thursday, 20 August 2009 for the purposes of, among other matters, approving the announcement of the consolidated interim results of the Company and its subsidiaries for the six months ended 30 June 2009 for publication and considering the recommendation on the payment of an interim dividend, if any.

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

Hong Kong, 10 August 2009

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. Chow Chan Lum, Mr. Pao Ping Wing and Mr. Leung Hon Chuen.