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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, 4 March 2010 for the purposes of, among other matters, approving the announcement of annual results of the Company and its subsidiaries for the year ended 31 December 2009 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, 22 February 2010

As at the date of this announcement, the executive directors of the Company are Mr. Huang Mao Ru, Ms. Wang Fuqin and Mr. Wang Guisheng; the non-executive directors are Mr. Zhong Pengyi and Mrs. Huang Jingzhang; and the independent non-executive directors are Mr. Chow Chan Lum, Mr. Pao Ping Wing and Mr. Leung Hon Chuen.