

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss however arising from or in reliance upon the whole or any part of the contents of this announcement.



SAM WOO HOLDINGS LIMITED

三和集團有限公司*

(incorporated in Bermuda with limited liability)

(Stock Code: 2322)

DATE OF BOARD MEETING

The board of directors (the “Board”) of Sam Woo Holdings Limited (the “Company”) announces that a board meeting of the Company will be held on Friday, 16 July 2010 for the purposes of considering and approving, inter alia, the final results of the Company and its subsidiaries for the year ended 31 March 2010 for publication, and considering the recommendation on the payment of a final dividend, if any.

By order of the Board
Sam Woo Holdings Limited
Chan Sun Kwong
Company Secretary

Hong Kong, 6 July 2010

As at the date of this announcement, the executive Directors are Mr. Lau Chun Ming, Mr. Lau Chun Kwok, Mr. Lau Chun Ka, Ms. Leung Lai So, Mr. Hsu Kam Yee, Simon and Mr. Chan Sun Kwong; the non-executive Director is Mr. Chiu Kam Kun, Eric; the independent non-executive Directors are Dr. Lee Peng Fei, Allen, Professor Wong Sue Cheun, Roderick and Ms. Wong Tsui Yue, Lucy.

** for identification purposes only*