



SYMPHONY HOLDINGS LIMITED

新豐集團有限公司*

(Incorporated in Bermuda with limited liability)
(Stock Code : 01223)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Symphony Holdings Limited (the “**Company**”) announces that a meeting of the Board of the Company will be held on Wednesday, 10 September 2008 for the purpose of, inter alia, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2008 for publication.

By Order of the Board
Chow So Ying Anna
Company Secretary

Hong Kong, 28 August 2008

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

Executive Directors: Mr. Li Kwok Lung Alfred Ronald, Mr. Sze Sun Sun Tony, Mr. Chang Tsung Yuan, Mr. Ku Edward Y., Mr. Chan Lu Min, Dr. Ho Ting Seng, Mr. Chan Ting Chuen

Non-executive Directors: Mr. Li I Nan

Independent Non-executive Directors: Mr. Cheng Kar Shing, Mr. Feng Lei Ming, Mr. Ho Shing Chak

* *For identification purposes only*