



SYMPHONY HOLDINGS LIMITED

新豐集團有限公司*

(Incorporated in Bermuda with limited liability)
(Stock Code : 1223)

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 Tuesday, 8 April 2008 for the purpose of, inter alia, approving the annual results of the Company and its subsidiaries for the year ended 31 December 2007 for publication and considering the payment of a final dividend for 2007, if applicable.

As at the date of this announcement, the Board comprises 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 and Mr. Chan Ting Chuen as executive directors, Mr. Li I Nan as non-executive director, Mr. Cheng Kar Shing, Mr. Feng Lei Ming and Mr. Ho Shing Chak as independent non-executive directors.

By Order of the Board
Chow So Ying Anna
Company Secretary

Hong Kong, 26 March 2008

* *for identification only*