



SYMPHONY

## 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 Thursday, 13 September 2007 for the purpose of, inter alia, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2007 and its publication and considering the payment of an interim dividend for 2007, if applicable.

As at the date of this announcement, the Board comprises of 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, 3 September 2007

*\*for identification only*