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SYMPHONY

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 Monday, 6 April 2009 for the purpose of, inter alia, approving the annual results of the Company and its subsidiaries for the financial year ended 31 December 2008 for publication and considering the payment of a final dividend for 2008, if applicable.

By Order of the Board
Chow So Ying Anna
Company Secretary

Hong Kong, 25 March 2009

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

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

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*