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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 ("**Board**") of Symphony Holdings Limited ("**Company**") announces that a meeting of the Board will be held on Friday, 4 September 2009 for the purpose of, inter alia, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2009 for publication.

By Order of the Board
Chow, So Ying Anna
Company Secretary

Hong Kong, 21 August 2009

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

Executive Directors:

Mr. Chan Ting Chuen (Chairman)
Mr. Sze Sun Sun Tony (Deputy Chairman & Managing Director)
Mr. Chang Tsung Yuan (Deputy Chairman)
Mr. Chan Lu Min
Dr. Ho Ting Seng
Ms. Chen Fang Mei

Non-executive Director:

Mr. Li I Nan

Independent Non-executive Directors:

Mr. Cheng Kar Shing
Mr. Feng Lei Ming
Mr. Ho Shing Chak
Mr. Huang Shenglan

* For identification purposes only