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**SYMPHONY
SYMPHONY HOLDINGS LTD.**

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, 26 March 2010 for the purpose of, inter alia, approving the annual results of the Company and its subsidiaries for the financial year ended 31 December 2009 for publication and considering the payment of a final dividend for 2009, if applicable.

By Order of the Board
Chu Lai Shan Sammie
Company Secretary

Hong Kong, 16 March 2010

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
Ms. Chen Fang Mei
Dr. Ho Ting Seng

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