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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 Tuesday, 24 August 2010 for the purpose of, inter alia, approving the interim results of the Company and its subsidiaries for the financial period ended 30 June 2010 for publication.

By Order of the Board  
**Chu Lai Shan Sammie**  
Company Secretary

Hong Kong, 12 August 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