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KARCE INTERNATIONAL HOLDINGS COMPANY LIMITED

(泰 盛 實 業 集 團 有 限 公 司*)

(Incorporated in Bermuda with limited liability)

(Stock Code: 1159)

NOTICE OF BOARD MEETING

The board of directors (the “Board”) of Karce International Holdings Company Limited (the “Company”) announces that a meeting of the Board will be held at Units 1-2, 29/F, Cable TV Tower, No. 9 Hoi Shing Road, Tsuen Wan, NT, Hong Kong on 17 September 2008 at 3 p.m. for the following purposes:—

1. to consider and approve the unaudited interim results of the Company and its subsidiaries (“the Group”) for the six months ended 30 June 2008;
2. to consider and approve the payment of an interim dividend, if any;
3. to consider and approve the draft announcement for the unaudited interim results of the Group for the six months ended 30 June 2008 and the interim report to be published in accordance with the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited; and
4. to transact any other business, if any.

By Order of the Board
Karce International Holdings Company Limited
Tong Shek Lun
The Chairman

Hong Kong, 3 September 2008

As at the date of this announcement, the Board consists of five executive directors, Mr. Tong Shek Lun, Ms. Ko Lai King, Kinny, Ms. Chung Wai Yu, Regina, Mr. Chim Kim Lun, Ricky and Mr. Cheng Kwok Hing, Andy, two non-executive directors, Mr. Lee Kwok Leung and Mr. Yang Yiu Chong, Ronald Jeffrey and three independent non-executive directors, Mr. Sun Yaoquan, Mr. Goh Gen Cheung and Mr. Wan Hon Keung.

* For identification only