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**大昌行集團有限公司**  
**DAH CHONG HONG HOLDINGS LIMITED**  
*(incorporated in Hong Kong with limited liability)*  
**(Stock Code: 01828)**

**Date of Board Meeting**

This is to announce that a meeting of the Board of Directors of Dah Chong Hong Holdings Limited (the “Company”) will be held on Monday, 8 March 2010 at the registered office of the Company for the purpose of, inter alia, considering and approving the final results of the Company for the year ended 31 December 2009 and the recommendation of the final dividend.

For and on behalf of  
**Dah Chong Hong Holdings Limited**  
**Tso Mun Wai**  
*Company Secretary*

Hong Kong, 24 February 2010

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

*Executive Directors:* Hui Ying Bun (Chairman), Chu Hon Fai, Yip Moon Tong, Mak Kwing Tim, Lau Sei Keung, Tsoi Tai Kwan, Arthur, Glenn Robert Sturrock Smith and Wai King Fai, Francis

*Non-executive Directors:* Kwok Man Leung, Yin Ke and Fei Yiping

*Independent non-executive Directors:* Cheung Kin Piu, Valiant, Hsu Hsung, Adolf, and Yeung Yue Man