

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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, 16 August 2010 at the registered office of the Company for the purpose of, inter alia, considering and approving the interim results of the Company for the six months ended 30 June 2010 and the declaration of an interim dividend, if any.

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

Hong Kong, 4 August 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*