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GLORY MARK HI-TECH (HOLDINGS) LIMITED
輝煌科技（控股）有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8159)

NOTICE OF BOARD MEETING

The board of directors (“the Board”) of Glory Mark Hi-Tech (Holdings) Limited (“the Company”) hereby announces that a meeting of the Board will be held at Unit 907, 9/F., Westlands Centre, 20 Westlands Road, Quarry Bay, Hong Kong on 12 August 2010, Thursday at 4:00 p.m. for the following purposes:–

- (1) To consider and approve the unaudited interim results of the Group, comprising the Company and its subsidiaries, for the six months ended 30 June 2010 and approve the draft announcement of the unaudited interim results to be published on the GEM website;
- (2) To consider the payment of an interim dividend, if any;
- (3) To consider the closure of the Register of Members, if necessary; and
- (4) To transact any other business.

By order of the Board
Wong Chun
Chief Executive Officer

Hong Kong, 30 July 2010

As at the date of this announcement, the Board comprises Messrs. Pang Kuo-Shi also known as Steve Pang, Wong Chun, Hsia Chieh-Wen also known as Paul Hsia and Wong Ngok Chung being Executive Directors and Dr. Lui Ming Wah, S.B.S., JP, Mr. Lau Ho Kit, Ivan and Mr. Wong Kwong Chi being Independent Non-Executive Directors.

This announcement will remain on the “Latest Company Announcements” page of the GEM website for at least seven days from its date of publication and on the Company’s website at www.glorymark.com.tw/hk/investors.htm.