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SHENZHEN HIGH-TECH HOLDINGS LIMITED

深 圳 科 技 控 股 有 限 公 司

(Incorporated in Bermuda with limited liability)

(Stock Code: 106)

NOTICE OF BOARD MEETING

The board of directors (the “Board”) of Shenzhen High-Tech Holdings Limited (the “Company”) hereby announces that a meeting of the Board will be held on Thursday, 11 August 2011 at 4:00 p.m. to consider and approve, among others, the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2011 and the declaration of payment of an interim dividend (if any).

By order of the Board
Shenzhen High-Tech Holdings Limited
Chan Yuen Ying, Stella
Company Secretary

Hong Kong, 1 August 2011

As at the date of this announcement, the Board comprises two executive Directors, namely Mr. Wong Chung Tak and Mr. Tse Kam Fai, two non-executive Directors, namely Mr. Liu Sing Piu, Chris and Mr. Wong Ngo, Derick, and three independent non-executive Directors, namely Mr. Chung Koon Yan, Mr. Lee Kuo Ching, Stewart and Miss Chong Kally.