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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 Monday, 12 March 2012 at 4:00 p.m. to consider and approve, among others, the audited annual results of the Company and its subsidiaries for the year ended 31 December 2011 and the recommendation of payment of a final dividend (if any).

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

Hong Kong, 29 February 2012

*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.*