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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 Friday, 11 September 2009 at 3:45 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 2009.

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

Hong Kong, 1 September 2009

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. Wong Ngo, Derick and Mr. Liu Sing Piu, Chris, and three independent non-executive Directors, namely Mr. Lee Kuo Ching, Stewart, Miss Chong Kally and Mr. Chung Koon Yan.