



## **PREMIUM LAND LIMITED**

(上海策略置地有限公司) \*

*(Incorporated in Bermuda with limited liability)*

**(STOCK CODE: 164)**

### **NOTIFICATION OF BOARD MEETING**

The board of directors (the "Board") of Premium Land Limited (the "Company") hereby announces that a board meeting of the Company is scheduled to be held on Wednesday, 18 July 2007 at 3:00pm for the purpose of approving, inter alia, the final results of the Company and its subsidiaries and to propose the final dividend (if any) for the year ended 31 March 2007.

By order of the Board  
**Premium Land Limited**  
Ma Kwok Hung, Warren  
*Director*

Hong Kong, 6 July 2007

As at the date of this statement, the members of the Board of Directors comprise Mr. Ma Kwok Hung, Warren, and Mr. Ho Chi Ho (Executive Directors); Mr. Wong Hoi Kuen, Edmund, Mr. Pang Haiou, Mr. Zuo Guang, Mr. Chan Chi Yuen and Mr. Chow Siu Ngor (Independent Non-executive Directors).

*\* For identification purposes only*