



**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 meeting of the Board of the Company will be held on Wednesday, 19th December 2007 at 2:30 p.m. for the purpose of, among other matters, approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30th September 2007.

By order of the Board  
**PREMIUM LAND LIMITED**  
**Ma Kwok Hung, Warren**  
*Executive Director*

Hong Kong, 7 December 2007

As at the date of this announcement, the executive Directors are Mr. Ma Kwok Hung, Warren and Mr. Ho Chi Ho; the non-executive Director of the Company is Mr. Chow Siu Ngor; and the independent non-executive Directors of the Company are Mr. Wong Hoi Kuen, Edmund, Mr. Chan Chi Yuen and Mr. Tsang Kwong Chiu, Kevin.

*\* for identification purposes only*