



## LO'S ENVIRO-PRO HOLDINGS LIMITED

### 勞氏環保控股有限公司

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 309)**

## DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Lo’s Enviro-Pro Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on Friday, 12 December 2008 for the purposes of, among other matters, considering and approving the announcement of the consolidated interim results of the Company for the six months ended 30 September 2008 for publication.

On behalf of the Board  
**Lo Kou Hong**  
*Chairman*

Hong Kong, 2 December 2008

As at the date of this announcement, the directors of the Company are:

*Executive directors:*

Dr Lo Kou Hong

Ms Ko Lok Ping, Maria Genoveffa

Mr Leung Tai Tsan, Charles

Mr Cheung Pui Keung, James

*Non-executive director:*

Professor Bai Qingzhong

*Independent non-executive directors:*

Mr Cheng Kai Tai, Allen

Mr Chiu Wai Piu

Mr Wang Qi