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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 Tuesday, 15 December 2009 for the purposes of, among other matters, approving the announcement of the consolidated interim results of the Company and its subsidiaries for the six months ended 30 September 2009 for publication.

On behalf of the Board
Lo Kou Hong
Chairman

Hong Kong, 3 December 2009

As at the date of this announcement, the Board comprises four executive directors, namely Dr Lo Kou Hong, Ms Ko Lok Ping, Maria Genoveffa, Mr Leung Tai Tsan, Charles and Mr Cheung Pui Keung, James; one non-executive director, namely Professor Bai Qingzhong; and three independent non-executive directors, namely Mr Cheng Kai Tai, Allen, Mr Chiu Wai Piu and Mr Wang Qi.