



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 July 2008 for the purposes of, among other matters, considering and approving the announcement of the final results of the Company for the year ended 31 March 2008 for publication, and considering the payment of a final dividend, if any.

On behalf of the Board
Lo Kou Hong
Chairman

Hong Kong, 3 July 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