



## 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)**

### NOTICE 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 at 3/F, Caltex House, 258 Hennessy Road, Wanchai, Hong Kong on Tuesday, 10 July 2007 at 11:30 a.m. for the following purposes:

1. To consider and approve the audited consolidated financial statements of the Company and its subsidiaries for the year ended 31 March 2007 and to approve the draft final results announcement and annual report to be published and issued by the Company;
2. To consider the recommendation of a final dividend, if any;
3. To consider the closure of Register of Members, if necessary;
4. To consider the re-election of directors;
5. To consider the re-appointment of auditors;
6. To consider the proposal on seeking approval from shareholders for granting of general mandates on share repurchase and share issuance to the directors and to approve the related circular;
7. To convene the 2007 annual general meeting of the Company; and
8. To transact any other business.

On behalf of the Board

**Lo Kou Hong**

*Chairman*

Hong Kong, 27 June 2007

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 and Mr Cheung Pui Keung

*Independent non-executive directors:*

Mr Cheng Kai Tai, Allen; Mr Chiu Wai Piu and Mr Wang Qi