



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 will be held on Wednesday, 12 December 2007 at 11:30 a.m. for the purposes of considering and approving the consolidated interim results of the Company for the six months ended 30 September 2007 and for transacting any other business.

On behalf of the Board
Lo Kou Hong
Chairman

Hong Kong, 30 November 2007

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

Executive Directors:

Dr Lo Kou Hong (*Chairman and Managing Director*)

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