

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 Wednesday, 15 July 2009 for the purposes of, among other matters, approving the announcement of the final results of the Company and its subsidiaries for the year ended 31 March 2009 for publication, and considering the recommendation on the payment of a final dividend, if any.

On behalf of the Board
Lo Kou Hong
Chairman

Hong Kong, 3 July 2009

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