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## **REXLot Holdings Limited**

**御泰中彩控股有限公司**

*(Incorporated in Bermuda with limited liability)*

**(Stock code: 555)**

### **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of REXLot Holdings Limited (the “**Company**”) announces that a meeting of the Board will be held on Monday, 28 September 2009 for the purpose of, among other matters, approving the unaudited interim results of the Company, its subsidiaries and jointly controlled entities and recommendation of interim dividend (if any) for the six months ended 30 June 2009.

By Order of the Board

**Ng Yuen Yee**

*Company Secretary*

Hong Kong, 14 September 2009

*As at the date of this announcement, the Board comprises two executive directors namely Mr. Chan How Chung, Victor and Mr. Boo Chun Lon and three independent non-executive directors namely Mr. Yuen Wai Ho, Mr. Chow Siu Ngor and Mr. Lee Ka Lun.*