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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 Friday, 17 April 2009 for the purpose of, among other matters, approving the audited annual results of the Company, its subsidiaries and jointly controlled entities and recommendation of final dividend (if any) for the year ended 31 December 2008.

By Order of the Board

Ng Yuen Yee

Company Secretary

Hong Kong, 3 April 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.