



City e-Solutions Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 557)

NOTIFICATION OF BOARD MEETING

The Board of Directors (the “Board”) of City e-Solutions Limited (the “Company”) announces that a meeting of the Board of the Company will be held on Tuesday, 5 August 2008 at 4:00 p.m. for the purpose of, *inter alia*, considering and approving the interim results for the six months ended 30 June 2008 and considering the payment of an interim dividend (if any).

By order of the Board
Kwek Leng Beng
Chairman

Hong Kong, 22 July 2008

As at the date of this announcement, the Board is comprised of 11 Directors, of which 6 are executive Directors, namely Mr. Kwek Leng Beng, Mr. Vincent Yeo Wee Eng, Mr. Kwek Leng Joo, Mr. Kwek Leng Peck, Mr. Gan Khai Choon and Mr. Lawrence Yip Wai Lam, 2 are non-executive Directors, namely Mr. Wong Hong Ren and Hon. Chan Bernard Charnwut and 3 are independent non-executive Directors, namely Dr. Lo Ka Shui, Mr. Lee Jackson a.k.a. Li Chik Sin and Mr. Teoh Teik Kee.