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## **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 Monday, 23 February 2009 at 10:00 a.m. for the purpose of, *inter alia*, considering and approving the final results for the year ended 31 December 2008 and considering the payment of a final dividend (if any).

By order of the Board  
**Kwek Leng Beng**  
*Chairman*

Hong Kong, 10 February 2009

*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 Mr. 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.*