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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, 11 May 2009 at 9:30 a.m. for the purpose of, *inter alia*, considering and approving the first quarter results for the three months ended 31 March 2009.

By order of the Board

Kwek Leng Beng

Chairman and Managing Director

Hong Kong, 23 April 2009

As at the date of this announcement, the Board is comprised of 8 directors, of which 4 are executive directors, namely Mr. Kwek Leng Beng, Mr. Kwek Leng Joo, Mr. Gan Khai Choon and Mr. Lawrence Yip Wai Lam, 1 is a non-executive director, namely 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.