

GARRON INTERNATIONAL LIMITED

嘉禹國際有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1226)

NOTICE OF BOARD OF DIRECTORS MEETING

The Board of Directors (the "Board") of GARRON INTERNATIONAL LIMITED (the "Company") hereby announces that a meeting of the Board of the Company will be held at Room 4505, 45/F, Far East Finance Centre, 16 Harcourt Road, Admiralty, Hong Kong on 2 July 2008 at 10:00AM to review and approve the Annual Results of the Company and its subsidiaries for the year ended 31 March 2008.

By the order of the Board
Garron International Limited
Dr. POON Ho-man
Executive Director

Hong Kong, 19 June 2008

As at the date of this announcement, the executive directors of the Company are Mr. POON Ho-man and Mr. Jerry CHIOU and the independent non-executive directors of the Company are Mr. HA Tak-kong, Mr. PENG Feng and Mr. TONG I Tony.

**For identification purposes only*