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Sam Woo Holdings Limited

(Incorporated in Bermuda with limited liability)

(Stock Code: 2322)

DATE OF BOARD MEETING

The board of directors (the “Board”) of Sam Woo Holdings Limited (the “Company”) announces that a board meeting of the Company will be held on Tuesday, 21 June 2012 for the purposes of considering and approving, inter alia, the final results of the Company and its subsidiaries for the year ended 31 March 2012 for publication, and considering the recommendation on the payment of a final dividend, if any.

For and on behalf of the Board of
Sam Woo Holdings Limited
Zheng Juhua
Chairman

Hong Kong, 8 June 2012

As at the date of this announcement, the executive directors are Ms. Zheng Juhua, Mr. Chan Chi Yuen and Mr. Chen Shaohua; the independent non-executive directors are Mr. Man Kwok Leung, Mr. Yu Pak Yan, Peter and Mr. Chi Chi Hung, Kenneth.