

The Stock Exchange of Hong Kong Limited takes no responsibility for the contents of this announcement, makes no representation as to its accuracy or completeness and expressly disclaims any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



NGAI LIK INDUSTRIAL HOLDINGS LIMITED

(毅力工業集團有限公司)*

(Incorporated in Bermuda with limited liability)

(Stock Code : 332)

NOTIFICATION OF BOARD MEETING

The Board of Directors of Ngai Lik Industrial Holdings Limited (the “Company”) is pleased to announce that a board meeting of the Company will be held on Friday, 21 December 2007 at 3:30 p.m. to approve, *inter alia*, the consolidated interim results of the Company and its subsidiaries for the six months ended 30 September 2007 and to determine the interim dividend (if any).

By Order of the Board
Lam Man Chan
Chairman

Hong Kong, 11 December 2007

As at the date of this announcement, the executive directors of the Company are Dr. Lam Man Chan, Ms. Ting Lai Ling, Ms. Ting Lai Wah, Mr. Yeung Cheuk Kwong and Mr. Lam Shing Ngai, and the independent non-executive directors of the Company are Mr. Ng Chi Yeung, Simon, Mr. Tam Yuk Sang, Sammy and Mr. Ho Lok Cheong.

* For identification purpose only