



Pacific Online Limited
太平洋網絡有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 543)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Pacific Online Limited (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on Tuesday, 26 August 2008 for the purposes of, among other matters, considering and approving the announcement of the consolidated interim results of the Company for the six months ended 30 June 2008 for publication.

On behalf of the Board
Lam Wai Yan
Chairman

Hong Kong, 21 July 2008

As at the date of this announcement, the directors of the Company are:

Executive Directors:

Mr Lam Wai Yan (*Chairman and Chief Executive Officer*)

Mr Ho Kam Wah

Mr Wang Da-Shin, Jeff

Ms Zhang Cong Min

Mr Tsung Shih Kin, Samuel

Independent Non-executive Directors:

Mr Tsui Yiu Wa, Alec

Mr Thaddeus Thomas Beczak

Mr Louie Ming