



雲南實業控股有限公司

YUNNAN ENTERPRISES HOLDINGS LIMITED

*(Incorporated in the Cayman Islands with limited liability)*

(Stock Code: 455)

## NOTIFICATION OF BOARD MEETING

The Board of Directors (the “Board”) of Yunnan Enterprises Holdings Limited (the “Company”) hereby announces that a meeting of the Board will be held at Suite 2405-2410, 24th Floor, CITIC Tower, No.1 Tim Mei Avenue, Central, Hong Kong on Wednesday, 19th December, 2007 at 10:30 a.m. approving, inter alia, the unaudited financial statements of the Company and the announcement of interim results for the six months ended 30th September, 2007.

By Order of the Board  
YUNNAN ENTERPRISES HOLDINGS LIMITED

MA PIZHI

*Managing Director*

Hong Kong, 7th day of December, 2007.

*As at the date of this notification, the board of the Company comprises five executive Directors, being Li Suiming, Ma Pizhi, Li Guanglin, Fang Wen Quan and Liu Huijiang, and three independent non-executive Directors, being Ho Wing Fun, Wu Wen Jing, Benjamin and Lam Yat Fai*