



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)

## DATE 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 on Wednesday, 16 July 2008 approving, inter alia, the announcement of annual results of the Company and its subsidiaries for the year ended 31 March 2008 for publication.

By Order of the Board

YUNNAN ENTERPRISES HOLDINGS LIMITED

MA PIZHI

*Managing Director*

Hong Kong, 4 July 2008.

*As at the date of this notification, the Board comprises Mr. LI Suiming, Mr. FANG Wen Quan, Mr. LI Guanglin, Mr. LIU Huijiang and Mr. MA Pizhi as executive directors, and Mr. CHIU Sung Hong, Mr. WU Wen Jing, Benjamin and Mr. LAM Yat Fai as independent non-executive directors.*