



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)

CHANGE OF DATE OF BOARD MEETING

Reference is made to the announcement dated 4 July 2008 in respect of the holding of a meeting of the board of directors (the “Board”) of Yunnan Enterprises Holdings Limited (the “Company”) on Wednesday, 16 July 2008 (the “Board Meeting”) for the purpose of approving, inter alia, the announcement of annual results of the Company and its subsidiaries for the year ended 31 March 2008 for publication.

The Board announces that the Board Meeting has been postponed to Wednesday, 23 July 2008. The change of date of the Board Meeting is occasioned by changes in the work schedule and reporting time table for the annual results.

By Order of the Board

YUNNAN ENTERPRISES HOLDINGS LIMITED

MA PIZHI

Managing Director

Hong Kong, 15 July 2008.

As at the date of this announcement, 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.