



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”) announces that a meeting of the Board will be held on Friday, 19th December, 2008 to approve, among other matters, the unaudited results of the Company and its subsidiaries for the six months ended 30th September, 2008.

On behalf of the Board
YUNNAN ENTERPRISES HOLDINGS LIMITED

LI SUIMING

Chairman

Hong Kong, 9th day of December, 2008.

As at the date of this notification, the Board comprises Mr. Li Suiming, Mr. Fang Wen Quan, Mr. Li Guanglin and Mr. Liu Huijiang as executive directors, and Mr. Chiu Sung Hong, Mr. Wu Wen Jing, Benjamin and Mr. Lam Yat Fai as independent non-executive directors.