

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the content of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **TAO HEUNG HOLDINGS LIMITED**

**稻香控股有限公司\***

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

**(Stock code: 573)**

### **NOTICE OF BOARD MEETING**

The board of directors (the “Board”) of Tao Heung Holdings Limited (the “Company”) hereby announces that a meeting of the Board will be held on Thursday, 22 March 2012 at 10:00 a.m., at Shop G01 G/F., One Kowloon, 1 Wang Yuen Street, Kowloon, Hong Kong for the purpose of, among other matters, approving the publication of the preliminary announcement of the audited consolidated results of the Company and its subsidiaries for the year ended 31 December 2011 and considering the recommendation of payment of final dividend, if any.

By order of the Board of  
**Tao Heung Holdings Limited**  
**CHUNG WAI PING**  
*Chairman*

Hong Kong, 9 March 2012

*As at the date of this announcement, the executive directors of the Company are Mr. CHUNG Wai Ping, Mr. WONG Ka Wing, Mr. CHUNG Ming Fat, Mr. LEUNG Yiu Chun, Ms. WONG Fun Ching and Mr. HO Yuen Wah, the non-executive directors of the Company are Mr. FONG Siu Kwong and Mr. CHAN Yue Kwong, Michael and the independent non-executive directors of the Company are Mr. LI Tze Leung, Professor CHAN Chi Fai, Andrew, Mr. MAK Hing Keung, Thomas and Mr. NG Yat Cheung.*

\* For identification purposes only