



**GUANGNAN (HOLDINGS) LIMITED**

**廣南(集團)有限公司**

*(Incorporated in Hong Kong with limited liability)*

**(Stock code: 1203)**

## **DATE OF BOARD MEETING**

The board of directors (the “Board”) of Guangan (Holdings) Limited (“the Company”) hereby announces that a meeting of the Board will be held on 12 September 2008, Friday at 29th Floor, Guangdong Investment Tower, 148 Connaught Road Central, Hong Kong at which the Board will, among other matters, approve the interim results of the Company and its subsidiaries for the six months ended 30 June 2008 and consider the payment of an interim dividend, if applicable.

For and on behalf of the Board  
**Guangan (Holdings) Limited**  
**Liang Jiang**  
*Chairman*

Hong Kong, 2 September 2008

*As at the date of this announcement, the Board is composed of four executive directors, namely Messrs. Liang Jiang, Li Li, Tan Yunbiao and Sung Hem Kuen; three non-executive directors, namely Messrs. Zhao Leili and Luo Fanyu and Miss Hou Zhuobing; and three independent non-executive directors, namely Mr. Gerard Joseph McMahon, Miss Tam Wai Chu, Maria and Mr. Li Kar Keung, Caspar.*