



## **JIA SHENG HOLDINGS LIMITED**

### **嘉盛控股有限公司**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 729)**

## **DATE OF BOARD MEETING**

The board of directors (the “Board”) of Jia Sheng Holdings Limited (the “Company”) announces that a meeting of the Board will be held on Friday, 27 June 2008 for the purposes of, inter alia, approving the announcement of the final results of the Company and its subsidiaries for the year ended 31 March 2008 for publication and considering the recommendation of a final dividend, if any.

By Order of the Board

**Jia Sheng Holdings Limited**

**Yip Chi Chiu**

*Deputy Chairman and Chief Executive Officer*

Hong Kong, 12 June 2008

*As at the date of this announcement, the Board comprises Mr. Ryoji Furukawa<sup>#</sup> (Chairman), Mr. Yip Chi Chiu<sup>\*\*</sup> (Deputy Chairman and Chief Executive Officer), Mr. Lo Wing Yat<sup>\*\*</sup>, Mr. Leung Chung Tak Barry<sup>\*\*</sup> (Chief Operating Officer and Chief Project Officer), Mr. So George Siu Ming<sup>\*\*</sup> (Chief Financial Officer), Mr. Chak Chi Man<sup>#</sup>, Mr. Ryuichi Tanabe<sup>#</sup>, Mr. Takehiko Wakayama<sup>#</sup>, Mr. Wong Kwok Kuen<sup>#</sup>, Mr. Chan Yuk Tong<sup>##</sup>, Mr. Fei Tai Hung<sup>##</sup> and Mr. Tse Kam Fow<sup>##</sup>.*

<sup>\*\*</sup> *executive directors*

<sup>#</sup> *non-executive directors*

<sup>##</sup> *independent non-executive directors*