



CARICO HOLDINGS LIMITED

中汽資源投資有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 729)

NOTICE OF BOARD MEETING

The board of directors (the “Board”) of Carico Holdings Limited (the “Company”) hereby announces that a meeting of the Board will be held at Suite 2401A, Great Eagle Centre, 23 Harbour Road, Wan Chai, Hong Kong on Friday, 27 July 2007 at 11:00 a.m. for the purposes of, inter alia, considering and approving the audited final results of the Company and its subsidiaries for the year ended 31 March 2007 and considering the payment of a final dividend, if any.

By Order of the Board
Carico Holdings Limited
So George Siu Ming
Executive Director

Hong Kong, 17 July 2007

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

** *executive directors*

non-executive directors

independent non-executive directors

* *For identification purposes only*