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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 February 2009 for the purposes of, inter alia, approving the announcement of the third quarterly results of the Company and its subsidiaries for the nine months ended 31 December 2008 for publication and considering the payment of an interim dividend, if any.

By order of the Board of
Jia Sheng Holdings Limited
Yip Chi Chiu
Deputy Chairman and Chief Executive Officer

Hong Kong, 16 February 2009

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

** *executive directors*

non-executive directors

independent non-executive directors

Website: <http://www.jiasheng.hk>