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**NGAI LIK INDUSTRIAL HOLDINGS LIMITED**  
**(毅力工業集團有限公司)\***

**(Incorporated in Bermuda with limited liability)**

**(Stock Code : 332)**

**NOTIFICATION OF BOARD MEETING**

The Board of Directors of Ngai Lik Industrial Holdings Limited (the “Company”) is pleased to announce that a board meeting of the Company will be held on Thursday, 30 June 2011 at 4:00 p.m. to approve, *inter alia*, the annual results of the Company and its subsidiaries and to determine the final dividend (if any) for the year ended 31 March 2011.

By Order of the Board  
Chan Sek Kwan Rays  
Company Secretary

Date: 16 June 2011

*As at the date of this announcement, the executive Directors are Mr. Wang Jianqing and Mr. Pan Junfeng; and the independent non-executive Directors are Dr. Leung Hoi Ming, Mr. Wong Chi Keung, Mr. Tom Xie and Mr. Lo Wai Hung.*

*\* For identification purpose only*