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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 Friday, 30 November 2012 at 4:00 p.m. to approve, inter alia, the interim results of the Company and its subsidiaries and to determine the interim dividend (if any) for the six months ended 30 September 2012.

By order of the Board
Ngai Lik Industrial Holdings Limited
Chan Sek Kwan Rays
Company Secretary

Hong Kong, 16 November 2012

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*