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(Incorporated in Bermuda with limited liability)
(Stock Code: 00620)

ESTABLISHMENT AND APPOINTMENT OF THE NOMINATION COMMITTEE

The board of directors (the "Board") of UDL Holdings Limited (the "Company") is pleased to announce that the Board has established a nomination committee (the "Nomination Committee") with written terms of reference on 27 March 2012.

The Board has appointed Mr. Pao Ping Wing, *JP*, Professor Yuen Ming Fai, Matthew and Mrs. Leung Yu Oi Ling, Irene as members of the Nomination Committee, and Mrs. Leung Yu Oi Ling, Irene has been appointed as the Chairman of the Nomination Committee.

By order of the Board
UDL HOLDINGS LIMITED
Leung Chi Yin, Gillian
Executive Director

Hong Kong, 28 March 2012

*As at the date of this announcement, the Board of the Company comprises four executive directors, namely Mr. Leung Yat Tung, Mrs. Leung Yu Oi Ling, Irene, Miss Leung Chi Yin, Gillian, and Mr. Leung Chi Hong, Jerry; and three independent non-executive directors, namely Mr. Pao Ping Wing, *JP*, Professor Yuen Ming Fai, Matthew and Ms. Tse Mei Ha.*