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

## **DATE OF BOARD MEETING**

The board of directors (the "Board") of UDL Holdings Limited (the "Company") hereby announces that a meeting of the Board of the Company will be held on Thursday, 18 October 2012 at 7:00 p.m. for the purpose of considering and approving the annual results of the Company and its subsidiaries for the year ended 31 July 2012 and the recommendation of a final dividend, if any, and transacting any other business.

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

Hong Kong, 8 October 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.*