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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, 22 October 2015 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 2015 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 2015

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