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## POWERWELL PACIFIC HOLDINGS LIMITED

宏峰太平洋集團有限公司  
(incorporated in Bermuda with limited liability)  
(Stock code: 8265)

### NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of Powerwell Pacific Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held at 16/F., Henry Centre, 131 Wo Yi Hop Road, Kwai Chung, New Territories, Hong Kong on Friday, 9 March 2012 at 3:00 p.m. for purpose of, amongst other things, considering and approving the audited annual results of the Company and its subsidiaries for the year ended 31 December 2011 and the declaration of a dividend (if any).

By order of the Board  
**Powerwell Pacific Holdings Limited**  
**Chan Sun Kwong**  
*Company Secretary*

Hong Kong, 17 February 2012

*This announcement, for which the directors of the Company (the “**Directors**”) collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

*As at the date of this announcement, the executive Directors are Liu Tin Chak, Arnold, Lam Chi Wai, Peter, Wong Yu Man, Elias and Yang Yijun and the independent non-executive Directors are Cheung Chi Man, Dennis, Lui Tai Lok and Yip Kwok Kwan.*

*This announcement will remain on the website of the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited at [www.hkgem.com](http://www.hkgem.com) on the “Latest Company Announcements” page for at least 7 days from the date of its posting. This announcement will also be published and remains on the website of the Company at [www.hklistco.com/8265](http://www.hklistco.com/8265).*