



# INTERCHINA HOLDINGS COMPANY LIMITED

國 中 控 股 有 限 公 司

*(incorporated in Hong Kong with limited liability)*

**(Stock Code: 202)**

## NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of Interchina Holdings Company Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 18 July 2008 at 4:00 p.m. at Room 701, 7th Floor, Aon China Building, 29 Queen’s Road Central, Hong Kong for the purpose of, among other matters, approving the final results of the Company and its subsidiaries for the year ended 31 March 2008 and considering the payment of final dividend, if any.

By Order of the Board

**Interchina Holdings Company Limited**

**Lam Cheung Shing, Richard**

*Director and Company Secretary*

Hong Kong, 7 July 2008

*As at the date hereof, the executive Directors are Mr. Zhang Yang, Mr. Chan Wing Yuen, Hubert, Mr. Lam Cheung Shing, Richard and Mr. Zhu Yongjun and the independent non-executive Directors are Mr. Wong Hon Sum, Ms. Ha Ping and Dr. Tang Tin Sek.*