



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, 19 December, 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 interim results of the Company and its subsidiaries for the six months ended 30th September, 2008 and considering the payment of an interim dividend, if any.

By order of the Board of
Interchina Holdings Company Limited
Lam Cheung Shing, Richard
Director and Company Secretary

Hong Kong, 10 December 2008

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