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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

Reference is made to the date of board meeting announcement (the “Announcement”) of Interchina Holdings Company Limited (the “Company”) dated 17 June 2011. Capitalised terms used herein shall have the same meanings as those defined in the Announcement, unless otherwise stated therein.

The board of directors of the Company noted a clerical error in the Announcement and would like to clarify that a meeting of the board of directors of the Company will be held on Wednesday, **29 June 2011**.

By order of the Board of
Interchina Holdings Company Limited
Lau Chi Lok
Company Secretary

Hong Kong, 20 June 2011

As at the date of this announcement, the executive Directors are Mr. Zhang Yang, Mr. Lam Cheung Shing, Richard, Mr. Zhu Yongjun and Mr. Zhang Chen and the independent non-executive Directors are Ms. Ha Ping, Mr. Ho Yiu Yue, Louis, Mr. Ko Ming Tung, Edward and Mr. Fu Tao.