



MAGICIAN INDUSTRIES (HOLDINGS) LIMITED
通達工業(集團)有限公司*

(incorporated in Bermuda with limited liability)
(Stock Code : 00526)

NOTIFICATION OF BOARD MEETING

Magician Industries (Holdings) Limited (the “Company”) announced that a meeting of the board of directors of the Company will be held on 23 July 2007 to consider, among other things, approving the final results of the Company for the year ended 31 March 2007 and recommendation for final dividend (if any).

By Order of the Board
Magician Industries (Holdings) Limited
Xu Jin
Chairman

Hong Kong, 11 July 2007

As at the date of this announcement, the Board comprises Mr Xu Jin (Chairman), being executive director, Mr Lau Kin Hon being non-executive director, Mr He Chengying, Mr Chan Man Sum Ivan and Mr Cheung Kiu Cho Vincent being independent non-executive directors.

Website : www.magician.com.hk

** for identification purpose only*