



**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”) announces that a meeting of the board of directors of the Company will be held on 28 December 2009 to consider, among other things, approving the interim results of the Company for the six months ended 30 September 2009 and recommendation for interim dividend (if any).

By Order of the Board  
**Magician Industries (Holdings) Limited**  
**Li Li Xin**  
*Chairman*

Hong Kong, 14 December 2009

*As at the date of this announcement, the Board comprises of Mr Li Li Xin, being chairman and non-executive director, Mr Cheng Jian He, being executive director, Mr Xu Jin and Mr Lau Kin Hon being non-executive directors, Mr He Chengying, Mr Chan Man Sum Ivan and Mr Cheung Kiu Cho Vincent being independent non-executive directors.*

*\* for identification purpose only*