



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 28 June 2010 to consider, among other things, approving the final results of the Company for the year ended 31 March 2010 and recommendation for final dividend (if any).

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

Hong Kong, 15 June 2010

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*