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TONGDA GROUP HOLDINGS LIMITED

通達集團控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 698)

DATE OF BOARD MEETING

The board of director (the “Board”) of Tongda Group Holdings Limited (the “Company”), hereby announces that a meeting of the Board of the Company will be held in Hong Kong on Wednesday, 14 March 2012 for the purpose of, among other matters, approving the release of the annual results of the Company and its subsidiaries for the financial year ended 31 December 2011 and considering the payment of a final dividend, if any.

By order of the Board

Tongda Group Holdings Limited

Wang Ya Nan

Chairman

Hong Kong, 28 February 2012

As at the date of this announcement, the executive Directors are Messrs Wang Ya Nan, Wang Ya Hua, Wong Ah Yu, Wong Ah Yeung, Choi Wai Sang, Wang Ming Che, and independent non-executive Directors are Dr. Yu Sun Say JP, Mr. Ting Leung Huel Stephen and Mr. Cheung Wah Fung, Christopher, JP.