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INTCERA
Intcera High Tech Group Limited
大陶精密科技集團有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8041)

Website: <http://www.intcera.com.hk>

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of Intcera High Tech Group Limited (the “**Company**”) hereby announces that a meeting of the Board will be held at Room 1203, The Chinese Bank Building, 61-65 Des Voeux Road Central, Hong Kong on Tuesday, 13 May 2008 at 10:00 a.m. for the following purposes:

- (1) To consider and approve the first quarterly consolidated unaudited accounts of the Company and its subsidiaries for the three months ended 31 March 2008;
- (2) To approve the publication of the draft announcement of the first quarterly results to be published on the GEM website at www.hkgem.com; and
- (3) To transact any other business.

By Order of the Board
Intcera High Tech Group Limited
Wong Hon Kit
Company Secretary

Hong Kong, 29 April 2008

As at the date of this announcement, the Company has altogether seven directors comprising three executive directors namely, Mr. Cheng Qing Bo (also the Company’s chairman), Mr. Tung Tai Ying and Ms. Li Fang, one non-executive director namely, Mr. Lin Nan, and three independent non-executive directors namely, Mr. Lam Williamson, Ms. Mak Wai Fong and Mr. Liu Zheng Hao.

* For identification purpose only

This announcement, for which the directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market of the Stock Exchange (“GEM”) for the purpose of giving information with regard to the Company. The directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief:– 1. the information contained in this announcement is accurate and complete in all material respects and not misleading; 2. there are no other matters the omission of which would make any statement in this announcement misleading; and 3. all opinions expressed in this announcement have been arrived at after due and careful consideration and are founded on bases and assumptions that are fair and reasonable.

This announcement will remain on the “Latest Company Announcement” page of the GEM website for at least 7 days from the date of its publication.