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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 Wednesday, 13 August 2008 at 10:00 a.m. for the following purposes:

- (1) To consider and approve the half-yearly consolidated unaudited accounts of the Company and its subsidiaries for the six months ended 30 June 2008;
- (2) To approve the publication of the draft announcement of the half-yearly 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, 1 August 2008

* *For identification purpose only*

As at the date of this announcement, the Board comprises three (3) executive directors, namely, Mr. Lau Chi Yuen, Joseph (Chairman), Mr. Cheng Qing Bo and Mr. Tung Tai Yung, and three (3) independent non-executive directors, namely Dr. Lee Chung Mong, John, Mr. Tam Wing Kin and Mr. Fung Chan Man, Alex.

This announcement, for which the directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors of the Company, 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 Announcements” page of the GEM website at www.hkgem.com for at least 7 days from the date of its publication.