



# XIWANG SUGAR HOLDINGS COMPANY LIMITED

西王糖業控股有限公司\*

*(incorporated in Bermuda with limited liability)*

(Stock Code: 2088)

## NOTICE OF BOARD MEETING

The board of directors (the “Board”) of Xiwang Sugar Holdings Company Limited (the “Company”) hereby announces that a meeting of the Board will be held on Tuesday, 26 August 2008 at 11:00 a.m. for the purpose of, inter alia, approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2008 and its publication and considering payment of an interim dividend, if any.

By order of the Board  
**Xiwang Sugar Holdings Company Limited**  
**WANG Yong**  
*Chairman*

Hong Kong, 14 August 2008

*As at the date of this announcement, the executive Directors are Mr. WANG Yong, Mr. WANG Liang, Dr. LI Wei, Mr. WANG Cheng Qing, Mr. HAN Zhong and Mr. LIU Ji Qiang, the non-executive Directors is Mr. LIU Heng Fang and the independent non-executive Directors are Mr. SHI Wei Chen, Mr. SHEN Chi and Mr. WONG Kai Ming.*

\* *for identification purpose only*