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TANRICH

TANRICH FINANCIAL HOLDINGS LIMITED

敦沛金融控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code : 812)

NOTIFICATION OF BOARD MEETING

The board of directors (the “Board”) of Tanrich Financial Holdings Limited (the “Company”) announces that a meeting of the Board will be held on Wednesday, 15 September 2010 at 16th Floor, Central Plaza, 18 Harbour Road, Wanchai, Hong Kong to, among other matters, approve the release of annual results of the Company and its subsidiaries for the year ended 30 June 2010 and to consider the payment of a final dividend, if any.

By order of the Board
Cheung, Fendi Chung Yee
Company Secretary

Hong Kong, 3 September 2010

As at the date of this announcement, the executive directors of the Company are Dr. Yip Man Fan (Chairman), Mr. Kwok Kam Hoi (Deputy Chairman & Chief Executive), Mr. Tsunoyama Toru and Ms. Wong, Vicky Lai Ping and the independent non-executive directors of the Company are Dr. Lam, Andy Siu Wing, JP, Mr. Ma, Andrew Chiu Cheung and Mr. Yu King Tin.

**For identification purpose only*