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## **SUNDART INTERNATIONAL HOLDINGS LIMITED**

### **承達國際控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

(Stock code: 2288)

### **NOTICE OF BOARD MEETING**

The board of directors (the “Board”) of Sundart International Holdings Limited (the “Company”) hereby announces that a meeting of the Board of the Company will be held on Friday, 9 July 2010 for the purpose of, inter alia, (i) considering and approving the audited consolidated financial statements of the Company and its subsidiaries for the year ended 31 March 2010 (the “Final Results”); (ii) considering the payment of a final dividend, if any; (iii) considering and approving the publication of the announcement of the Final Results; and (iv) transacting any other business, if any.

By Order of the Board

**Sundart International Holdings Limited**

**Yip Chun Kwok**

*Company Secretary*

Hong Kong, 25 June 2010

*As at the date of this announcement, the Board comprises Mr. Chan William (Chairman), Mr. Ng Tak Kwan (Chief Executive Officer), Mr. Leung Kai Ming, Mr. Wong Kim Hung, Patrick and Mr. Yip Chun Kwok as Executive Directors and Mr. To King Yan, Adam, Mr. Wong Hoi Ki and Mr. Ho Kwok Wah, George as Independent Non-Executive Directors.*