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## **SHENGUAN HOLDINGS (GROUP) LIMITED**

**神冠控股(集團)有限公司**

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

**(Stock Code: 00829)**

### **NOTICE OF BOARD MEETING**

Notice is hereby given that a meeting of the board (the “Board”) of directors (the “Directors”) of Shenguan Holdings (Group) Limited (the “Company”) will be held at Room 2902, Sino Plaza, 255-257 Gloucester Road, Causeway Bay, Hong Kong, at 4:30 p.m. on Monday, 30 August 2010 for the following purposes:

1. to consider and approve the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2010;
2. to consider and approve the draft announcement for the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2010 and the draft 2010 interim report to be published in accordance with the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited;
3. to consider the declaration of an interim dividend, if any;
4. to consider the closure of the register of members, if necessary; and
5. to transact any other business, if any.

By Order of the Board  
**Shenguan Holdings (Group) Limited**  
**Zhou Yaxian**  
*Chairman*

Hong Kong, 18 August 2010

*As at the date of this announcement, the executive Directors are Ms. Zhou Yaxian, Ms. Cai Yueqing, Mr. Shi Guicheng and Mr. Ru Xiquan; the non-executive Director is Mr. Low Jee Keong; and the independent non-executive Directors are Mr. Tsui Yung Kwok, Mr. Meng Qinguo and Mr. Yang Xiaohu.*