



CIL Holdings Limited

華建控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock code: 00479)

**CHANGE OF DATE OF BOARD MEETING AND
FURTHER DELAY IN RESULTS ANNOUNCEMENT**

Reference is made to the announcements of CIL Holdings Limited (the “Company”) dated 21 October 2008, 31 October 2008, 14 November 2008 and 5 December 2008 in relation to the date of the board meeting to be held by the Company (the “Board Meeting”). The Board of Directors announces that the date of Board Meeting originally scheduled to be held on 31 December 2008 for the purpose of approving, among other things, the announcement of the results of the Company and its subsidiaries (the “Group”) for the year ended 30 June 2008 will be changed to Friday, 16 January 2009, as the Company requires more time to collect and provide sufficient information for the auditors to finalize and complete their audit procedures of the Group for the year ended 30 June 2008.

By Order of the Board
Chairman
Ke Jun Xiang

Hong Kong, 31 December 2008

As at the date of this announcement, the executive directors of the Company are Mr. Ke Jun Xiang (Chairman), Mr. Ho Pui Tsun, Peter (Deputy Chairman), Mr. Shao Wei Hong and Mr. Hu Yeshan. The non-executive director is Mr. Li Qinyi and the independent non-executive director is Mr. Kwok Yam Sheung.

** For identification purpose only.*