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## **LOULAN HOLDINGS LIMITED**

**樓蘭控股有限公司**

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

(Stock Code: 8039)

### **NOTICE OF BOARD OF DIRECTORS' MEETING**

The board of directors (the “Directors”) of Loulan Holdings Limited (the “Company”) hereby announces that a meeting of the Directors will be held at Rooms 2001-4, 20th Floor, The Broadway, 54-62 Lockhart Road, Wanchai, Hong Kong at 11:00 a.m. on 9 August 2004 for the following businesses:

1. To consider and approve the unaudited consolidated results of the Company and its subsidiaries for the six months ended 30 June 2004 (the “Interim Results”) and approve the draft announcement of the Interim Results to be published on the GEM website;
2. To consider the payment of an interim dividend, if any;
3. To consider the closure of the register of members, if necessary; and
4. To transact any other business.

By Order of the Board  
**Loulan Holdings Limited**  
**Woo Hang Lung**  
*Chairman*

The Board comprises of:

**Woo Hang Lung** (*Executive director*)

**Zhu Zheng Ming** (*Executive director*)

**Junichi Goto** (*Non-executive director*)

**Lo Chi Man** (*Independent non-executive director*)

**Lau Chi Sun, Robbie** (*Independent non-executive director*)

Hong Kong, 28 July 2004

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM for the purpose of giving information with regard to the issuer. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief: (1) the information contained in this announcement is accurate and complete in all material respects and not misleading; (2) there are no other matters the omission of which would make any statement in this announcement misleading; and (3) all opinions expressed in this announcement have been arrived at after due and careful consideration and are founded on bases and assumptions that are fair and reasonable.*

*This announcement will remain on the GEM website at <http://www.hkgem.com> on the “Latest Company Announcements” page for at least 7 days from the date of its publication.*