

*The Stock Exchange of Hong Kong Limited takes no responsibility for the contents of this announcement, makes no representation as to its accuracy or completeness and expressly disclaims any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **LAI FAI INTERNATIONAL HOLDINGS LIMITED**

麗輝國際控股有限公司

*(Incorporated in Cayman Islands with limited liability)*

**(Stock Code: 8183)**

### **NOTICE OF BOARD MEETING**

The board of directors (the “Board”) of Lai Fai International Holdings Limited (“the Company”) hereby announces that a meeting of the Board will be held at the Company’s meeting room at the Rear Portion of G/F, Grandview Garden, 71-77 Pau Chung Street, Tokwawan, Kowloon, Hong Kong on 25th February 2005 (Friday) at 4:00 p.m. for the following purposes:

1. To consider and approve the audited financial statements of the Company and its subsidiaries for the year ended 31st December 2004 and approve the draft announcement and a summary of the audited final results thereof to be published on the GEM website;
2. To consider the payment of final dividend, if any;
3. To consider the closure of the Register of Members, if necessary;
4. To consider the contents of the Annual Report 2004 of the Company;
5. To consider the time and venue of the forthcoming annual general meeting of the Company for the year ended 31st December 2004; and
6. To transact any other business.

By Order of the Board  
**Lai Fai International Holdings Limited**  
**Li Shui**  
*Chairman*

Hong Kong, 7th February 2005

*As at the date of this announcement, the Board comprises of 2 executive Directors, being Mr. Li Shui and Mr. Lee You; 2 non-executive Directors, being Mr. Yoshitaka Kitao and Mr. Yu Kam Kee, Lawrence; 3 independent non-executive Directors, being Mr. Ho Hou Chiu, William, Mr. Mak Tak Cheong, Edmund and Mr. Che King Lun, Frankly.*

*This announcement, for which the Directors of the Company (the “Directors”) collectively and individually accept full responsibility, includes particulars given in compliance with the Rules governing the Listing of Securities on the Growth Enterprise Market of the Stock Exchange for the purpose of giving information with regard to the Company. The Directors having made all reasonable enquires, 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 “Latest Company Announcements” page of the GEM website for at least seven days from its date of publication.*