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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 MEETING**

The board of directors (the “Board”) of Loulan Holdings Limited (the “Company”) hereby announces that a meeting of the Board will be held at Rooms 2001-4, 20th Floor, The Broadway, 54-62 Lockhart Road, Wanchai, Hong Kong on 9 June 2005 at 11:00 a.m. for the following purposes:

- (1) to consider and approve the audited final results of the Company and its subsidiaries for the year ended 31 December 2004 and approve the draft announcement in respect of the audited final results to be published on the GEM website;
- (2) to consider the payment of a final dividend, if any;
- (3) to consider the closure of the Register of Members, if necessary;
- (4) to consider the time and venue of the forthcoming annual general meeting of the members of the Company; and
- (5) to transact any other business.

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

Hong Kong, 31 May 2005

*This announcement, for which the directors of the Company 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 of Hong Kong Limited for purpose of giving information with regard to the Company. The directors of*

*the Company, 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.*