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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 "Board") of Loulan Holdings Limited (the "Company") hereby announces that a meeting of the Board will be held at Room 405, 4/F., Dannies House, 20 Luard Road, Wanchai, Hong Kong on 8 June 2007 at 9:00 a.m. to transact the followings:

- (1) To consider, and if thought fit, to approve the audited consolidated accounts of the Company and its subsidiaries for the year ended 31 December 2005 and to approve the draft announcement of the final results to be published on the GEM website;
- (2) To consider the payment of dividends, 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
Poon Chiu
Executive Director

Hong Kong, 23 May 2007

The directors of the Company as at the date of this announcement are as follows:

Woo Hang Lung (Executive Director)
Poon Chiu (Executive Director)
Guo Ping (Executive Director)
Tsao Ke Wen Calvin (Non-Executive Director)
Wang Desheng (Independent Non-Executive Director)

This announcement, for which the directors of the Company (the “Directors”) collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules 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 assumptions that are fair and reasonable.

This announcement will remain on the GEM website on the “Latest Company Announcements” page for at least 7 days from the date of its publication.