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INTERNATIONAL ELITE LTD.

精 英 國 際 有 限 公 司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 8313)

NOTICE OF BOARD MEETING

The board of directors (the “Board”) of International Elite Ltd. (the “Company”) announces that a meeting of the Board will be held at Rooms 3809–10 Hong Kong Plaza, 188 Connaught Road West, Hong Kong on Monday, 12 November 2007 at 3:00 p.m. for the following purposes:

1. To consider and approve the unaudited consolidated accounts of the Company and its subsidiaries for the nine months ended 30 September 2007 (“3rd Quarterly Results”) and approve the draft announcement of the 3rd Quarterly Results to be published on the website of the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited (the “GEM website”);
2. To consider the payment of a dividend, if any;
3. To consider the closure of the register of members of the Company, if necessary; and
4. To transact any other business.

By Order of the Board
International Elite Ltd.
Kwok King Wa
Chairman

Hong Kong, 31 October 2007

As at the date of this announcement, the executive directors of the Company are Mr. Li Kin Shing, Ms. Kwok King Wa, Ms. Li Yin, Mr. Wong Kin Wa and Mr. Li Wen. The independent non-executive directors of the Company are Mr. Cheung Sai Ming, Mr. Chen Xue Dao and Mr. Tang Yue.

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 the purpose of giving information with regard to the Company. 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 www.hkgem.com on the “Latest Company Announcements” page for at least 7 days from the date of its posting. This announcement will also be posted on the Company’s website at www.iel.hk.