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**JINHENG AUTOMOTIVE SAFETY TECHNOLOGY HOLDINGS LIMITED**  
**錦恆汽車安全技術控股有限公司**

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

*(Stock Code: 8293)*

## **NOTICE OF BOARD MEETING**

The board of the directors (the “Board”) of Jinheng Automotive Safety Technology Holdings Limited (the “Company”) hereby announces that a meeting of the Board will be held at Unit 605, 6/F, Beautiful Group Tower, 74-77 Connaught Road Central, Central, Hong Kong on 7 November 2008 at 4:00 p.m. for the following purposes:

- (1) to consider and approve the unaudited third quarterly results of the Company and its subsidiaries (the “Group”) for the nine months ended 30 September 2008;
- (2) to approve the draft announcement of the unaudited third quarterly results of the Group to be published on the GEM website and the Company’s website;
- (3) to consider the payment of an interim dividend, if any;
- (4) to consider the closure of the Register of Members, if necessary; and
- (5) to transact any other business.

By order of the Board  
**Jinheng Automotive Safety  
Technology Holdings Limited**  
**Li Feng**  
*Chairman*

Hong Kong, 28 October 2008

*As at the date of this announcement, the Board comprises Mr. Li Feng, Mr. Xing Zhanwu, Mr. Zhao Qingjie, Mr. Yang Donglin, Mr. Foo Tin Chung, Victor who are executive directors of the Company, Mr. Li Hong and Mr. Zeng Qingdong who are non-executive directors of the Company and Mr. Chan Wai Dune, Mr. Huang Shilin and Mr. Zhu Tong who are independent non-executive directors of the Company.*

*This announcement, for which the directors of the Company 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 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 “Latest Company Announcements” page of the GEM website at [www.hkgem.com](http://www.hkgem.com) for at least 7 days from the day of its posting and on the website of the Company at [www.jinhengholdings.com](http://www.jinhengholdings.com) .*