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Mastercraft International Holdings Limited

馬仕達國際控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock code: 8146)

DATE OF BOARD MEETING

The board of director (the “Board”) of Mastercraft International Holdings Limited (the “Company”), hereby announces that a meeting of the Board of the Company will be held in Hong Kong at Unit 503, 5/F, Tower B, Hunghom Commercial Centre, 37 Ma Tau Wai Road, Hunghom, Kowloon, Hong Kong on Wednesday, 14 November 2012 for the following purposes:

1. to consider and approve the unaudited consolidated third quarterly results of the Company and its subsidiaries (the “Group”) for the nine months ended 30 September 2012 (the “Third Quarterly Results”) and approve the draft announcement of the Third Quarterly Results to be published on the respective websites of Growth Enterprise Market of the Stock Exchange of Hong Kong Limited and the Company;
2. to consider the declaration and payment of interim dividend, if any;
3. to consider the closure of the Register of Members, if necessary; and
4. to transact any other business, if any.

By order of the Board
Mastercraft International Holdings Limited
Leung Yuen Ho, Simon
Chairman and Executive Director

Hong Kong, 29 October 2012

As at the date of this announcement, the executive Directors are Mr. Leung Yuen Ho Simon and Mr. Jerry Denny Strickland Jr.; and the independent non-executive Directors are Mr. Hau Chi Hung, Mr. Lai Kin Jerome, and Mr. Tang Thomas Bong.

This announcement, for which 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 enquiries, confirm that, to the best of their knowledge and belief, (i) the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive; (ii) there are no other matters the omission of which would make any statement herein or this announcement misleading; and (iii) 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 website of the Stock Exchange at www.hkexnews.hk and, in the case of the announcement, on the “Latest Company Announcements” page for at least 7 days from the date of its posting. This announcement will remain on the Company’s website at www.mastercraft Holdings.com.