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## **SOUTH WEST ECO DEVELOPMENT LIMITED**

**西南環保發展有限公司**

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

(Stock Code: 8291)

### **NOTICE OF BOARD MEETING**

The board of directors (the “Board”) of South West Eco Development Limited (the “Company”) hereby announces that a meeting of the Board will be held at Office No. 3517, 35th Floor, Wu Chung House, 213 Queen’s Road East, Wanchai, Hong Kong on Monday, 13 May 2013 at 3:45 p.m. for the following purposes:

1. To consider and approve the unaudited consolidated financial results of the Company and its subsidiaries for the three months ended 31 March 2013 and the announcement of the said results to be published on the websites of the Growth Enterprise Market (the “GEM”) of The Stock Exchange of Hong Kong Limited and the Company;
2. To consider the payment of an interim dividend, 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  
**South West Eco Development Limited**  
**Lee Kai Hung**  
*Chairman*

Hong Kong, 30 April 2013

*As at the date of this announcement, the executive directors are Dr. Lee Kai Hung, Ms. Chan Koon Woon (also known as Mrs. Lee Chan Koon Woon), Dr. Lee Tse Ching, Elaine (also known as Dr. Eick Lee Tse Ching, Elaine) and Mr. Cheng Bun and the independent non-executive directors are Mr. Wong Chi Wai, Mr. Wong Tat Yan, Paul and Mr. Chan Chun Yee.*

*This announcement, for which the directors of the Company (the “Directors”) 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, the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

*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 date of its publication and on the Company’s website at [www.southwesteco.com](http://www.southwesteco.com).*