



LEI SHING HONG LIMITED

利 星 行 有 限 公 司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 238)

DATE OF BOARD MEETING

Lei Shing Hong Limited (the “Company”) announces that a meeting of the Board of Directors will be held on Thursday, 20 September 2007 at the Conference Room, 8/F New World Tower I, 18 Queen’s Road Central, Hong Kong, for the purpose of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2007 and its publication and considering the payment of an interim dividend.

By Order of the Board
Lim Mooi Ying, Marianne
Executive Director

Hong Kong, 10 September 2007

As at the date of this announcement, the executive directors of the Company are Mr. David Park, Mr. Gan Khian Seng, Mr. Yong Foo San and Ms. Lim Mooi Ying, Marianne; the non-executive directors of the Company are Mr. Christopher Patrick Langley, Mr. Victor Yang and Mr. Lam Kwong Yu and the independent non-executive directors of the Company are Mr. Fung Ka Pun, Mr. Hubert Meier and Mr. Alan Howard Smith.