



BALtrans Holdings Limited

(incorporated in Bermuda with limited liability)

(Stock Code: 562)

Website: <http://www.baltrans.com>

DATE OF BOARD MEETING

The Board of Directors (the “Board”) of BALtrans Holdings Limited (the “Company”) hereby announces that a meeting of the Board will be held at Room 711-716, 7/F., Tower B, New Mandarin Plaza, 14 Science Museum Road, Tsimshatsui East, Kowloon, Hong Kong on Tuesday, 13th November 2007 for the purpose of, among other things, approving the release of the annual results of the Company and its subsidiaries for the year ended 31st July 2007 and the recommendation for the payment of a final dividend, if applicable.

By Order of the Board
BALtrans Holdings Limited
Chu Kwok Wah Frank
Company Secretary

Hong Kong, 31st October 2007

As at the date of this announcement, the Board of the Company comprises Executive Directors: Mr. Lau Siu Wing Anthony, Mr. Ng Hooi Chong and Mr. Tetsu Toyofuku; Non-executive Directors: Mr. Wai Chung Hung David and Mr. William Hugh Purton Bird; Independent Non-executive Directors: Mr. Yu Hon To David, Ms. Lau Kin Yee Miriam and Mr. Ng Cheung Shing.