



## **MIRABELL INTERNATIONAL HOLDINGS LIMITED**

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

**(Stock Code: 1179)**

### **DATE OF BOARD MEETING**

Mirabell International Holdings Limited (the “Company”) announces that a meeting of the Board of Directors of the Company will be held on Thursday, 22 November 2007 at 8/F., Wyler Centre, Phase II, 200 Tai Lin Pai Road, Kwai Chung, New Territories, Hong Kong for the purposes of, among other matters, approving the release of the interim results of the Company and its subsidiaries for the six months ended 31 August 2007 and considering the payment of an interim dividend.

As at the date of this announcement, the directors of the Company are:

*Executive Directors:*

Mr. Tang Wai Lam  
Mr. Ng Man Kit, Lawrence  
Mr. Chung Chun Wah  
Mr. Leung Kelvin Yiu Fai

*Independent Non-executive Directors:*

Mr. Lee Kin Sang  
Mr. Chan Ka Sing, Tommy  
Mr. Ng Chun Chuen, David

*Non-executive Director:*

Mr. Lee Kwan Hung

By Order of the Board

**Mirabell International Holdings Limited**

**Tang Wai Lam**

*Chairman*

Hong Kong, 5 November 2007