

EGANA GOLDPFEIL

(HOLDINGS) LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 048)

DATE OF BOARD MEETING

The board of directors (the “Board”) of EganaGoldpfeil (Holdings) Limited (the “Company”) announces that a meeting of the Board will be held on Thursday, 21 February 2008 at 3:30 p.m. for the purpose of, inter alia, considering and approving the interim results of the Company for the six months period ended 30 November 2007.

By Order of the Board
Peter Ka Yue LEE
Deputy Chairman

Hong Kong, 5 February 2008

As at the date of this announcement, the Board comprises Messrs. Peter Ka Yue LEE, Michael Richard POIX, Wolfgang Heinz PFEIFER and Juergen Ludwig HOLZSCHUH as Executive Directors and Professor Udo GLITTENBERG and Dr. Goetz Reiner WESTERMEYER as Independent Non-Executive Directors.