



MIRABELL

MIRABELL INTERNATIONAL HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1179)

DATE OF BOARD MEETING

The board of directors (the “Board”) of Mirabell International Holdings Limited (the “Company”) announces that a meeting of the Board will be held on Monday, 26 May 2008 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, considering and approving the final results of the Company and its subsidiaries for the year ended 29 February 2008 and recommending a final dividend, if any.

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 of
Mirabell International Holdings Limited

Tang Wai Lam

Chairman

Hong Kong, 7 May 2008