



MIRABELL INTERNATIONAL HOLDINGS LIMITED

(incorporated in the Cayman Islands with limited liability)

(Stock code: 1179)

ADJOURNMENT OF ANNUAL GENERAL MEETING

The Annual General Meeting of Mirabell International Holdings Limited convened to be held at 10:30 a.m. on 27 June 2008 has been adjourned for the reason of being inquorate, and the adjourned meeting will be held at 8/F, Wyler Centre, Phase II, 200 Tai Lin Pai Road, Kwai Chung, New Territories, Hong Kong on 4 July 2008 at 10:30 a.m.

The Annual General Meeting of Mirabell International Holdings Limited (the "Company") was convened to be held at 10:30 a.m. on 27 June 2008. In accordance with Article 76 of the Articles of Association of the Company, the quorum for the meeting shall be two members present in person (or, in the case of a member being a corporation, by duly authorised representative) or by proxy. At the Annual General Meeting, only one duly authorised corporate representative was present. Accordingly, a quorum was not present within half an hour from the time appointed for the meeting. Pursuant to Article 77 of the Articles of Association of the Company, the Annual General Meeting has been adjourned to the same day in the next week. **The adjourned Annual General Meeting will be held at 8/F, Wyler Centre, Phase II, 200 Tai Lin Pai Road, Kwai Chung, New Territories, Hong Kong on 4 July 2008 at 10:30 a.m.** If at such adjourned meeting a quorum is not present within half an hour from the time appointed for holding the meeting, the member or members present in person (or in the case of a corporation, by its duly authorised representative) or by proxy shall be a quorum.

By Order of the Board
Mirabell International Holdings Limited
Tang Wai Lam
Chairman

Hong Kong, 27 June 2008

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