



HANG FUNG GOLD TECHNOLOGY LIMITED

恒豐金業科技有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 870)

NOTIFICATION OF BOARD OF DIRECTORS' MEETING

The board of directors (the "Board") of Hang Fung Gold Technology Limited (the "Company") hereby announces that a meeting of the Board of the Company will be held on Thursday, 10 July 2008, at which the Board will, inter alia, approve the final results of the Company and its subsidiaries for the year ended 31 March 2008 and consider the declaration of a final dividend, if any.

By Order of the Board
Wu Ying Keung
Company Secretary

Hong Kong, 27 June 2008

As at the date of this announcement, the executive directors of the Company are Mr. Lam Sai Wing, Ms. Chan Yam Fai, Jane, Ms. Ng Yee Mei, Mr. Yeung Hon Yuen and Mr. Kuang Hao Kun, Giovanni, the non-executive director is Mr. Wong Kwong Chi and the independent non-executive directors are Mr. Lee Kok Keung, Mr. Liu Ngai Wing, Mr. Lui Sun Wing and Mr. Lou Ping Ho.

** For identification purpose only*