



HANG TEN GROUP HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 448)

NOTIFICATION OF BOARD MEETING

The board of directors (the “Board”) of Hang Ten Group Holdings Limited (the “Company”) announces that a meeting of the Board will be held on Friday, 12 December 2008 for the purpose of, among other matters, approving the announcement of the interim results of the Company and its subsidiaries for the six months ended 30 September 2008 and considering the declaration of an interim dividend (if any).

By Order of the Board
Hang Ten Group Holdings Limited
Lee Kin Keung Lawrence
Company Secretary

Hong Kong, 2 December 2008

As at the date of this announcement, the executive directors are Mr. Chan Wing Sun, Mr. Kenneth Hung, Ms. Kao Yu Chu and Ms. Wang Li Wen and the independent non-executive directors are Mr. Cheung Yat Hung Alton, Mr. Kwong Chi Keung and Mr. So Hon Cheung Stephen.