



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 Thursday, 9 July 2009 for the purpose of, among other matters, approving the results of the Company and its subsidiaries for the year ended 31 March 2009 and considering the recommendation on the payment of a final dividend.

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

Hong Kong, 26 June 2009

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.