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## **COSWAY CORPORATION LIMITED**

*(formerly known as Berjaya Holdings (HK) Limited)*

*(Incorporated in Hong Kong with limited liability)*

**(Stock Code: 288)**

### **NOTIFICATION OF BOARD MEETING**

The board of directors (“**Board**”) of Cosway Corporation Limited (“**Company**”) announces that a meeting of the Board of the Company will be held on 19 August 2010, for the purpose of, among other matters, considering and approving the audited final results of the Company and its subsidiaries for the year ended 30 April 2010 and considering the payment of a final dividend, if applicable.

By order of the Board  
**Cosway Corporation Limited**  
**Tan Yeong Sheik, Rayvin**  
*Executive Director*

Hong Kong, 9 August 2010

*As at the date of this announcement, the Board comprises two Executive Directors, namely Mr. Chuah Choong Heong and Mr. Tan Yeong Sheik, Rayvin; three Non-executive Directors, namely, Mr. Chan Kien Sing, Mr. Tan Thiam Chai and Ms. Tan Ee Ling; and three Independent Non-executive Directors, namely, Mr. Wong Ying Wai, Wilfred, Mr. Leou Thiam Lai and Ms. Deng Xiao Lan, Rose.*