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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**”) hereby announces that a meeting of the Board of the Company will be held on 20 December 2010, for the purpose of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 31 October 2010.

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

Hong Kong, 7 December 2010

*As at the date of this announcement, the Board of the Company 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.*