

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



TRAUSON HOLDINGS COMPANY LIMITED

創生控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 325)

DATE OF BOARD MEETING

The board of directors (the “Board”) of Trauson Holdings Company Limited (the “Company”) hereby announces that a meeting of the Board will be held on Friday, 25 March 2011, for the purposes of, among other matters, approving the annual results of the Company and its subsidiaries for the year ended 31 December 2010 for publication and considering the recommendation on the payment of final dividend, if any.

By Order of the Board
Trauson Holdings Company Limited
Qian Fu Qing
Chairman

Hong Kong, 11 March 2011

As at the date of this announcement, the directors of the Company are Mr Qian Fu Qing, Ms Ren Feng Mei and Mr Cai Yong as executive directors, Ms Xu Yan Hua and Mr Ng Ming Chee James as non-executive directors and Mr Chan Yuk Tong, Dr Lu Bing Heng and Mr Zhao Zi Lin as independent non-executive directors.