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TRAUSON HOLDINGS COMPANY LIMITED

創生控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 325)

NOTICE 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 Wednesday, 17 August 2011, for the purposes of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2011 for publication and considering the payment of an interim dividend (if any).

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

Hong Kong, 27 July 2011

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