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## **Little Sheep Group Limited**

**小肥羊集團有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 0968)**

### **NOTIFICATION OF BOARD MEETING**

The board of directors (the “**Board**”) of Little Sheep Group Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Monday, 22 August 2011 for the purposes of, amongst other things, approving the publication of the interim results of the Company and its subsidiaries for the six months ended 30 June 2011.

For and on behalf of  
**Little Sheep Group Limited**  
**Zhang Gang**  
*Chairman*

Hong Kong, 5 August 2011

*As at the date of this announcement, the executive directors of the Company are Zhang Gang, Lu Wenbing, Zhang Zhanhai, Li Baofang and Wang Jianhai, the non-executive directors of the Company are Chen Hongkai, Su Jing Shyh Samuel, Koo Benjamin Henry Ho Chung, Hsieh Hui-yun Lily and the independent non-executive directors of the Company are Xiang Bing, Yeung Ka Keung and Shin Yick, Fabian.*