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COSWAY CORPORATION 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 19 December 2011, for the purpose of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 31 October 2011.

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

Hong Kong, 7 December 2011

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. Leou Thiam Lai, Ms. Deng Xiao Lan, Rose and Mr. Massimo Guglielmucci.