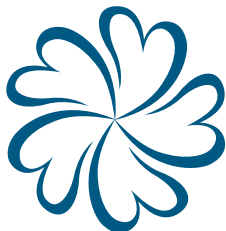


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MAGIC HOLDINGS INTERNATIONAL LIMITED

美即控股國際有限公司

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

**(Stock Code: 1633)**

## **NOTICE OF BOARD MEETING**

The board of directors (the “**Board**”) of Magic Holdings International Limited (the “**Company**”) hereby announces that a meeting of the Board will be held at 3:00 p.m. on Monday, 17 September 2012 for the purposes of, inter alia, considering and approving the audited final results of the Company and its subsidiaries for the year ended 30 June 2012 and the payment of a final dividend, if any.

By order of the Board  
**Magic Holdings International Limited**  
**Tang Siu Kun Stephen**  
*Chairman*

Hong Kong, 6 September 2012

*As at the date of this announcement, the Board comprises four executive directors, namely Mr. Tang Siu Kun Stephen (Chairman), Mr. She Yu Yuan, Mr. Luo Yao Wen and Mr. Cheng Wing Hong; two non-executive directors, namely Mr. Sun Yan and Mr. Chen Dar Cin; and three independent non-executive directors, namely Professor Dong Yin Mao, Professor Yang Rude and Mr. Yan Kam Tong.*