



MATSUNICHI COMMUNICATION HOLDINGS LIMITED

松日通訊控股有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 00283)

DATE OF BOARD MEETING

This is to announce that a meeting of the board of directors (“**Board**”) of Matsunichi Communication Holdings Limited (the “**Company**”) will be held at 22/F., Two International Finance Centre, 8 Finance Street, Central, Hong Kong on Wednesday, 30 July 2008 at 10:30 a.m. for the purposes of, inter alia, considering and approving the audited annual results of the Company and its subsidiaries for the year ended 31 March 2008 and considering the payment of a final dividend, if any.

By order of the Board
Matsunichi Communication Holdings Limited
Sun Kwing Sum
Company Secretary

Hong Kong, 16 July 2008

As at the date of this announcement, the Board comprises Mr. Pan Su Tong, Professor Huang Xiaojian and Mr. Zhou Xiaojun as Executive Directors and Mr. Lai Chi Kin, Lawrence, Dr. Ng Lai Man, Carmen and Dr. Cheng Kwan Wai, Sunny as Independent Non-executive Directors.