



**CHINA-HONGKONG PHOTO PRODUCTS HOLDINGS LIMITED**  
**中港照相器材集團有限公司**  
(Incorporated in Bermuda with limited liability)  
(Stock Code: 1123)

## NOTICE OF BOARD MEETING

The board of directors (the “Board”) of China-Hongkong Photo Products Holdings Limited (the “Company”) hereby announces that a meeting of the board of the Company will be held on Thursday, 6 December 2007 for the purpose of considering and approving the interim results for the six months ended 30 September 2007; the payment of an interim dividend, if any, and transacting any other business.

By Order of the Board  
**Sun Tai Lun Dennis**  
*Chairman*

Hong Kong, 23 November 2007

*As at the date of this announcement, Dr Sun Tai Lun, Dennis is the chairman of the board, Mr Tang Kwok Tong, Simon, Ms Ng Yuk Wah, Eileen and Mr Sun Tao Hung, Stanley are the executive directors. Mr Au Man Chung, Malcolm, Mr Li Ka Fai, David, Mr Liu Hui, Allan and Dr Wong Chi Yun, Allan are the independent non-executive directors.*