

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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, 25 June 2009 for the purpose of considering and approving the final results for the year ended 31 March 2009 and the recommendation of a final dividend, if any, and transacting any other business.

By Order of the Board
Sun Tai Lun Dennis
Chairman

Hong Kong, 12 June 2009

As at the date of this announcement, the directors of the Company are:

Executive Directors:

Dr SUN Tai Lun, Dennis (*Chairman*)
Mr SUN Tao Hung, Stanley (*Deputy Chairman*)
Ms NG Yuk Wah, Eileen
Mr TANG Kwok Tong, Simon

Independent Non-executive Directors:

Mr AU Man Chung, Malcolm
Mr LI Ka Fai, David
Mr LIU Hui, Allan
Dr WONG Chi Yun, Allan