JADE DYNASTY GROUP LIMITED
(玉皇朝集團有限公司*)

(Incorporated in Bermuda with limited liability)

(Stock Code: 970)

NOTIFICATION OF BOARD MEETING

The board of directors (the "**Board**") of Jade Dynasty Group Limited (玉皇朝集團有限公司*) (the "**Company**") is pleased to announce that a meeting of the Board will be held at 11/F., Safety Godown Industrial Building, 56 Kai Yip Street, Chai Wan, Hong Kong on Thursday, 26 July 2007 at 4:30 p.m. for the purpose of approving, inter alia, the final results of the Company and its subsidiaries for the year ended 31 March 2007 and to propose the final dividend (if any).

By Order of the Board
JADE DYNASTY GROUP LIMITED
(玉皇朝集團有限公司*)
KO CHI KEUNG
Chief Executive Officer and Director

Hong Kong, 16 July 2007

As at the date of this announcement, the Company has five executive directors, one non-executive director and three independent non-executive directors. The executive directors are Mr. Tong Kai Lap, Mr. Wan Siu Lun, Mr. Wong Chun Keung, Mr. Ko Chi Keung and Mr. Kwong Chi Tak. The non-executive director is Mr. Zheng Hao Jiang and the independent non-executive directors are Mr. Ho Yiu Ming, Mr. Kwong Chi Keung and Mr. Ma Fung Kwok.

* *For identification purposes only*