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 Ka Yip Street, Chai Wan, Hong Kong on Monday, 17 December 2007 at 4:30 p.m. for the purpose of approving, inter alia, the interim results of the Company and its subsidiaries for the period ended 30 September 2007.

By Order of the Board
JADE DYNASTY GROUP LIMITED
(玉皇朝集團有限公司*)
WONG CHUN KEUNG
Deputy Chairman and
Chief Executive Officer

Hong Kong, 5 December 2007

As at the date of this announcement, the Company has three executive directors, three non-executive directors and three independent non-executive directors. The executive directors are Mr. Wan Siu Lun, Mr. Wong Chun Keung and Mr. Kwong Chi Tak. The non-executive directors are Mr. Tong Kai Lap, Mr. Ko Chi Keung and Mr. Zheng Hao Jiang. The independent non-executive directors are Mr. Choy Sze Chung Jojo, Mr. Lam Kwok Cheong and Mr. Tsui Pui Hung.

* *For identification purposes only*