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 (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, 28 July 2008 at 10:00 a.m. for the purpose of approving, inter alia, the final results of the Company and its subsidiaries for the year ended 31 March 2008 and to propose the final dividend (if any).

By Order of the Board
Jade Dynasty Group Limited
Chan Ka Kit
Company Secretary

Hong Kong, 16 July 2008

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. Zheng Hao Jiang, Mr. Wan Siu Lun, Mr. Wong Chun Keung, and Mr. Kwong Chi Tak. The non-executive Director is Mr. Ko Chi Keung. The independent non-executive Directors are Mr. Choy Sze Chung, Jojo, Mr. Lam Kwok Cheong and Mr. Tsui Pui Hung.

** for identification purpose only*