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Sparkle Roll Group Limited

耀萊集團有限公司 *

(*Incorporated in Bermuda with limited liability*)

(**Stock Code: 970**)

DATE OF BOARD MEETING

This is to announce that a meeting of the Board of directors of Sparkle Roll Group Limited (the "Company") will be held on Friday, 20 November 2009 for the purpose of, among other matters, approving the interim results of the Company and its subsidiaries for the six months period ended 30 September 2009 and proposing the interim dividend (if any).

By Order of the Board
Sparkle Roll Group Limited
Chan Ka Kit
Company Secretary

Hong Kong, 10 November 2009

As at the date of this announcement, the Company has four executive Directors and three independent non-executive Directors. The executive Directors are Mr. Tong Kai Lap, Mr. Zheng Hao Jiang, Mr. Zhao Xiao Dong and Mr. Wong Chun Keung. The independent non-executive Directors are Mr. Choy Sze Chung, Jojo, Mr. Lam Kwok Cheong and Mr. Lee Kang Bor, Thomas.

** for identification purpose only*