Sparkle Roll Group Limited

耀萊集團有限公司 *

(*Incorporated in Bermuda with limited liability*)

(**Stock Code: 970**)

NOTIFICATION OF BOARD MEETING

The board of directors (the "**Board**") of Sparkle Roll Group Limited (the "**Company**") is pleased to announce that a meeting of the Board will be held at Rooms 2028-36, 20/F Sun Hung Kai Centre, 30 Harbour Road, Wanchai, Hong Kong on Friday, 19 June 2009 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 2009 and to propose the final dividend (if any).

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

Hong Kong, 9 June 2009

As at the date of this announcement, the Company has three executive Directors, one non-executive director and three independent non-executive Directors. The executive Directors are Mr. Tong Kai Lap, Mr. Zheng Hao Jiang, and Mr. Wong Chun Keung. The non-executive director is Mr. Zhao Xiao Dong. 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*