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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)

NOTIFICATION OF BOARD MEETING

The board of directors (the "Board") of Sparkle Roll Group Limited (the "Company") hereby announces that a meeting of the Board will be held on Tuesday, 26 June 2012 for the purposes of, among other matters, approving the release of the final results of the Company and its subsidiaries for the year ended 31 March 2012 and considering the declaration of a final dividend, if any.

By order of the Board of
Sparkle Roll Group Limited
Mok Henry Wing Kai
Company Secretary

Hong Kong, 7 June 2012

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. Tong Kai Lap, Mr. Zheng Hao Jiang and Mr. Zhao Xiao Dong. The non-executive Directors are Mr. Zhang Si Jian, Mr. Gao Yu and Mr. Qi Jian Wei. The independent non-executive Directors are Mr. Choy Sze Chung, Jojo, Mr. Lam Kwok Cheong and Mr. Lee Thomas Kang Bor.

* *for identification purpose only*