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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)

CLOSURES OF REGISTER OF MEMBERS

The register of members of the Company will be closed from 8 August 2011 (Monday) to 9 August 2011 (Tuesday) (both days inclusive), during which period no transfer of shares in the Company will be registered, for the purpose of determining the identity of the shareholders entitled to attend and vote at the 2011 Annual General Meeting. In order to qualify for attending and voting at the 2011 Annual General Meeting to be held on 9 August 2011, all transfers of shares accompanied by the relevant share certificates and transfer forms, must be lodged with the Company's branch share registrar and transfer office of the Company in Hong Kong, Tricor Secretaries Limited at 26th Floor, Tesbury Centre, 28 Queen's Road East, Wanchai, Hong Kong not later than 4:30 p.m. on 5 August 2011 (Friday).

The register of members of the Company will be closed on 16 August 2011 (Tuesday), during which date no transfer of shares in the Company will be registered, for the purpose of determining the entitlement of the shareholders to receive the proposed final dividend for the year ended 31 March 2011. Subject to approval of the shareholders at the 2011 Annual General Meeting, the proposed final dividend will be payable to the shareholders whose names appear on the register of members of the Company on 16 August 2011. In order to qualify for the proposed final dividend, all transfers of shares accompanied by the relevant

* *for identification purpose only*

share certificates and transfer forms must be lodged with the Company's branch share registrar in Hong Kong, Tricor Secretaries Limited at 26th Floor, Tesbury Centre, 28 Queen's Road East, Wanchai, Hong Kong not later than 4:30 p.m. on 15 August 2011(Monday).

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

Hong Kong, 29 June 2011

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 Kang Bor, Thomas.