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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)

PROPOSED INTERIM DIVIDEND FOR THE SIX MONTHS ENDED 30 SEPTEMBER 2010 CLOSURE OF REGISTER OF MEMBERS

Reference is made to the announcement of Sparkle Roll Group Limited (the "**Company**") dated 24 November 2010 regarding the interim results of the Company and its subsidiaries (the "**Group**") for the six months ended 30 September 2010 and the proposed payment of an interim dividend (the "**Interim Dividend**") of HK0.3 cent per ordinary share (the "**Share(s)**") of the Company out of the contributed surplus account of the Company.

The proposed Interim Dividend, subject to approval by the shareholders (the "**Shareholders**") of the Company at the special general meeting to be held on 31 December 2010 (the "**SGM**"), will be paid on or about 14 January 2011 to the Shareholders whose names appear on the Company's register of members on 31 December 2010. A circular containing, among other matters, details of the Interim Dividend will be dispatched to the Shareholders on 15 December 2010.

For the purpose of determining the entitlement to the proposed Interim Dividend and to attend and vote at the SGM, the Company's register of members will be closed on 31 December 2010 and on which day no transfers of Shares will be registered. In order to qualify for the proposed Interim Dividend and to attend and vote at the SGM, all transfers accompanied by

* *for identification purpose only*

the relevant share certificates must be lodged with the branch share registrar of the Company in Hong Kong, Tricor Secretaries Limited, at 26th Floor, Tesbury Centre, 28 Queen's Road East, Wanchai, Hong Kong, no later than 4:30 p.m. on 30 December 2010.

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

Hong Kong, 14 December 2010

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.