

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



Takson Holdings Limited
(Incorporated in Bermuda with limited liability)
(Stock Code: 918)

NOTICE OF BOARD MEETING

The board of directors (the “Board”) of Takson Holdings Limited (the “Company”) announces that a meeting of the Board will be held on Thursday, 10 December, 2009 at 3:00 p.m. for the purposes of, among other matters, approving the unaudited consolidated interim results of the Company and its subsidiaries for the six months ended 30 September, 2009 and other businesses, if any.

By Order of the Board
Takson Holdings Limited
Tong Yat Chong
Company Secretary

Hong Kong, 27 November, 2009

As at the date of this announcement, the Board comprises two executive directors, namely Mr. Wong Tek Sun, Takson and Ms. Pang Shu Yuk, Adeline Rita; three independent non-executive directors, namely Mr. Chau Tsun Ming, Jimmy, Mr. Cunningham James Patrick and Mr. Wong Kwok Tai; and one non-executive director, namely Mr. Wong Tak Yuen.