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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 Tuesday, 27 July 2010 at 3:00 p.m. for the purpose of, among other matters, considering and, if thought fit, approving the annual results of the Company and its subsidiaries for the year ended 31 March, 2010 and other businesses, if any.

By Order of the Board
Tong Yat Chong
Company Secretary

Hong Kong, 15 July 2010

The Board at the date of announcement comprises Mr. Wong Tek Sun, Takson and Ms Pang Shu Yuk, Adeline Rita, who are executive directors; Mr. Chau Tsun Ming, Jimmy, Mr. Cunningham, James Patrick, and Mr. Wong Kwok Tai, who are independent non-executive directors; and Mr. Wong Tak Yuen is the non-executive director.