

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this document, 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 document.



NEWAY GROUP HOLDINGS LIMITED

中星集團控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 00055)

Date of Board Meeting

The board of directors (the “Board”) of Neway Group Holdings Limited (the “Company”) hereby announces that a meeting of the Board of the Company will be held on Wednesday, 23 December 2009 at which the results of the Company and its subsidiaries for the six months ended 30 September 2009 are to be approved and the payment of interim dividend, if any, is to be decided.

On behalf of the Board
Neway Group Holdings Limited
Suek Ka Lun, Ernie
Chairman

Hong Kong, 11 December 2009

As at the date of this announcement, the directors of the Company are Mr. Suek Ka Lun, Ernie (Chairman), Mr. Suek Chai Hong (Chief Executive Officer), Mr. Lau Chin Hung and Mr. Cheng Chee Juen, Patrick being the Executive Directors; Dr. Ng Wai Kwan, Mr. Chan Kwing Choi, Warren and Mr. Wong Sun Fat being the Non-Executive Directors; Mr. Tse Tin Tai, Mr. Cheng Chi Wai and Ms. Lui Lai Ping, Cecily being the Independent Non-Executive Directors; and Mr. Lau Kam Cheong being the Alternate Director to Dr. Ng Wai Kwan.

* *For identification purpose only*