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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 Friday, 2 July, 2010 to consider and approve the results of the Company and its subsidiaries for the year ended 31 March, 2010 and the recommendation of final dividend, if any.

On behalf of the Board
NEWAY GROUP HOLDINGS LIMITED
Suek Ka Lun, Ernie
Chairman

Hong Kong, 15 June, 2010

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; and 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