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**雲南實業控股有限公司\***

**YUNNAN ENTERPRISES HOLDINGS LIMITED**

*(Incorporated in the Cayman Islands with limited liability)*

(Stock Code: 455)

### **DATE OF BOARD MEETING**

The board of directors (the “Board”) of Yunnan Enterprises Holdings Limited (the “Company”) announces that a meeting of the Board will be held at Suite 2405-2410, 24th Floor, CITIC Tower, No.1 Tim Mei Avenue, Central, Hong Kong on Wednesday, 22 July, 2009, whereat the Board will, among other matters, approve the annual results of the Company and its subsidiaries for the year ended 31 March 2009.

On behalf of the Board

YUNNAN ENTERPRISES HOLDINGS

LIMITED

Fang Wen Quan

Managing Director

Hong Kong, 10 July, 2009

*As at the date of this announcement, the executive directors of the Company are Mr. Li Suiming, Mr. Fang Wen Quan and Mr. Liu Huijiang and the independent non-executive directors are Mr. Chiu Sung Hong, Mr. Lam Yat Fai and Mr. Chiu Fan Wa.*

*\*For identification purpose only*