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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)

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## **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 on Friday, 9 July, 2010 to approve, among other matters, the final results of the Company and its subsidiaries for the year ended 31 March, 2010 and its publication.

On behalf of the Board  
Yunnan Enterprises Holdings Limited  
**FANG Wen Quan**  
Chairman

Hong Kong, 28 June, 2010

*As at the date of this announcement, the executive directors of the Company are Mr. FANG Wen Quan, Mr. LI Suiming and Mr. LIU Huijiang and the independent non-executive directors are Mr. CHIU Sung Hong, Mr. CHIU Fan Wa and Mr. LAM Yat Fai.*

*\* For identification purpose only*