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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 on Friday, 11 December, 2009, approving, inter alia, the unaudited financial statements of the Company and its subsidiaries and the announcement of interim results for the six months ended 30 September, 2009.

By Order of the Board
Yunnan Enterprises Holdings Limited
FANG Wen Quan
Chairman

Hong Kong, 1 December, 2009

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*