



**CHINA-HONGKONG PHOTO PRODUCTS HOLDINGS LIMITED**  
**中港照相器材集團有限公司**  
(Incorporated in Bermuda with limited liability)  
(Stock Code: 1123)

## NOTICE OF BOARD MEETING

The board of directors (the “Board”) of China-Hongkong Photo Products Holdings Limited (the “Company”) hereby announces that a meeting of the Board of the Company will be held on Thursday, 26 June 2008 for the purpose of considering and approving the Company’s final results for the year ended 31 March 2008; the recommendation of a final dividend, if any, and transacting any other business.

By Order of the Board  
**Sun Tai Lun Dennis**  
*Chairman*

Hong Kong, 13 June 2008

*As at the date of this announcement, Dr Sun Tai Lun, Dennis is the chairman of the board, Mr Tang Kwok Tong, Simon, Ms Ng Yuk Wah, Eileen and Mr Sun Tao Hung, Stanley are the executive directors. Mr Au Man Chung, Malcolm, Mr Li Ka Fai, David, Mr Liu Hui, Allan and Dr Wong Chi Yun, Allan are the independent non-executive directors.*