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**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”, and its subsidiaries, the “Group”) hereby announces that a meeting of the Board of the Company will be held on Wednesday, 21 November 2012 for the purpose of considering and approving the interim results of the Group for the six months ended 30 September 2012 and the payment of an interim dividend, if any, and transacting any other business.

By Order of the Board  
Sun Tai Lun Dennis  
Chairman

Hong Kong, 9 November 2012

As at the date of this announcement, the directors of the Company are:

*Executive Directors:*

Dr SUN Tai Lun, Dennis (*Chairman*)  
Mr SUN Tao Hung, Stanley (*Deputy Chairman*)  
Ms NG Yuk Wah, Eileen  
Mr TANG Kwok Tong, Simon

*Independent Non-executive Directors:*

Mr AU Man Chung, Malcolm  
Mr LI Ka Fai, David  
Mr LIU Hui, Allan  
Dr WONG Chi Yun, Allan