

*The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) takes no responsibility for the contents of this announcement, makes no representation as to its accuracy or completeness and expressly disclaims any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **ARGOS ENTERPRISE (HOLDINGS) LIMITED**

**雅高企業(集團)有限公司**

*(Incorporated in Hong Kong with limited liability)*

**(Stock Code: 8022)**

### **CHANGE OF DATE OF BOARD MEETING**

Reference is made to the announcement dated 22 July 2008 in respect of the holding of a meeting of the board of directors (the “Board”) of Argos Enterprise (Holdings) Limited (the “Company”) on Thursday, 14 August 2008 at 5:00 p.m. (the “Board Meeting”) for the purpose of approving, inter alia, the announcement of interim results of the Company and its subsidiaries for the six months ended 30 June 2008 for publication.

The Board announces that the Board Meeting has been changed to Tuesday, 12 August 2008 at 5:00 p.m., which is occasioned by changes in the work schedule and reporting timetable for the interim results.

On behalf of the Board  
**Argos Enterprise (Holdings) Limited**  
**Cheng Wing Hong**  
Company Secretary

Hong Kong, 30 July 2008

*As of the date hereof, the executive directors are, Mr. Wong Man Chiu, Ronnie, Mr. Cheung Man Yau, Timothy, Mr. Cheng Wing Hong and Mr. Chui Wai Cheung; the non-executive directors are Mr. Wong Wah Sang and Mr. Wilkie Wong; while the independent non-executive directors are Mr. Sung Wai Tak, Herman and Mr. Wong Lit Chor, Alexis.*

*This announcement, for which the directors of the Company (the “Directors”) collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Group. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief: (1) the information contained in this announcement is accurate and complete in all material respects and not misleading; (2) there are no other matters the omission of which would make any statement in this announcement*

*misleading; and (3) all opinions expressed in this announcement have been arrived at after due and careful consideration and are founded on bases and assumptions that are fair and reasonable.*

*This announcement will remain on the “Latest Company Announcement” page of the website of the Growth Enterprise Market of the Stock Exchange at [www.hkgem.com](http://www.hkgem.com) for at least 7 days from the date of its posting and on the website of the company at [www.argosenterprise.com](http://www.argosenterprise.com).*