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

**雅高企業(集團)有限公司**

*(Incorporated in Hong Kong with limited liability)*

(Stock code : 8022)

### **NOTICE OF BOARD MEETING**

The board of directors (the "Board") of Argos Enterprise (Holdings) Limited (the "Company") hereby announces that a meeting of the Board will be held at Room A, 9th Floor, Fortis Tower, 77-79 Gloucester Road, Wanchai, Hong Kong on 26 March 2009 at 12:00 noon. for the following purposes: -

1. To consider and approve the audited final results for the year ended 31 December 2008 of the Company and its subsidiaries (the "Group") and approve the announcement of the audited final results thereof to be published on the websites of the Growth Enterprises Market of the Stock Exchange (the "GEM") and the Company;
2. To consider the payment of dividend, if any;
3. To consider the closure of the Register of Members, if necessary;
4. To consider the time and venue of the forthcoming annual general meeting of the company; and
5. To transact any other business.

On behalf of the Board

**Argos Enterprise (Holdings) Limited**

**Wong Man Chiu, Ronnie**

*Executive Director*

Hong Kong, 16 March 2009

*As of the date hereof, the executive Directors are Mr. Wong Man Chiu, Ronnie, Mr. Cheung Man Yau, Timothy, Mr. Chan Kin Yip and Mr. Cheng Wing Hong; the independent non-executive Directors are Mr. Fung Wai Shing, Mr. Sung Wai Tak, Herman and Mr. Wong Lit Chor, Alexis.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the GEM of the Stock Exchange for the purpose of giving information with regard to the Company. 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 GEM website on the “Latest Company Announcements” page 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).*