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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)

CHANGE OF BOARD MEETING DATE

Reference is made to the announcement of Argos Enterprise (Holdings) Limited (“the Company”) dated 16 March 2009. As the Company require more time in finalizing the consolidated financial statements of the Group for the year ended 31 December 2008 (the “2008 Results”), the Board Meeting originally scheduled on 26 March 2009 at 12:00 noon to consider and approve the 2008 Results is postponed to 30 March 2009 at 9:30 a.m. in Room A, 9th Floor, Fortis Tower, 77 – 79 Gloucester Road, Wanchai, Hong Kong.

On behalf of the Board
Argos Enterprise (Holdings) Limited
Wong Man Chiu, Ronnie
Executive Director

Hong Kong, 25 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.