

*The Stock Exchange of Hong Kong Limited 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)*

### **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 1113, 11th Floor, Block A2, Yau Tong Industrial City, 17 Ko Fai Road, Kowloon on Thursday, 11th August 2005 at 12:00 p.m. for the following purposes:

1. To consider and approve the unaudited interim results of the Company and its subsidiaries (“the Group”) for the six months ended 30th June 2005 and approve the draft announcement and a summary of the unaudited interim results thereof to be published on the GEM website;
2. To consider the payment of interim dividend, if any;
3. To consider the closure of the Register of Members, if necessary; and
4. To transact any other business.

On behalf of the Board  
**Argos Enterprise (Holdings) Limited**  
**Wong KwongYiu, Bono**  
*Company Secretary*

Hong Kong, 26th July 2005

*As of the date hereof, the executive directors are Mr. Wong Wah Sang (Chairman), Mr. Wong Man Chiu, Ronnie and Mr. Yeung Wai Hung; the non-executive director is Mr. Wilkie Wong; while the independent non-executive directors are Messrs. Sung Wai Tak, Herman, Cheung Man Yau, Timothy and 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 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 “Latest Company Announcements” page of the GEM website for at least seven days from its date of publication.*