

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim 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 A, 9th Floor, Fortis Tower, 77-79 Gloucester Road, Wanchai, Hong Kong on Wednesday, 13 May 2009 at 12:00 noon for the following purposes: -

1. to consider and approve the unaudited consolidated first quarterly results of the Company and its subsidiaries (collectively the "Group") for the three months ended 31 March 2009 (the "First Quarterly Results");
2. to approve the publication of the First Quarterly Results announcement on the website of the Growth Enterprise Market (the "GEM") of The Stock Exchange of Hong Kong Limited (the "Stock Exchange") at <http://www.hkgem.com> and the despatch of the report for the First Quarterly Results to the shareholders of the Company;
3. to consider the payment of dividend, if any;
4. to consider and approve the closure of the Register of Members, if necessary; and
5. to transact any other business.

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

Hong Kong, 29 April 2009

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

This announcement, for which the directors of the Company 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 of the Company, 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.