



INTERCHINA HOLDINGS COMPANY LIMITED

國 中 控 股 有 限 公 司

(incorporated in Hong Kong with limited liability)

(Stock Code: 202)

NOTICE OF BOARD MEETING

The board of directors (the “Board”) of Interchina Holdings Company Limited (the “Company”) announces that a meeting of the Board will be held on Friday, 29 May 2009 at Room 701, 7th Floor, Aon China Building, 29 Queen’s Road Central, Hong Kong for the purpose of, among other matters, approving the announcement of the final results of the Company and its subsidiaries for the year ended 31 March 2009 for publication and considering the recommendation on the payment of a final dividend (if any).

By order of the Board of

Interchina Holdings Company Limited

Lam Cheung Shing, Richard

Chairman

Hong Kong, 18 May 2009

As at the date hereof, the executive Directors are Mr. Lam Cheung Shing, Richard, Mr. Zhu Yongjun and Mr. Chan Wing Yuen, Hubert and the independent non-executive Directors are Ms. Ha Ping, Mr. Ho Yiu Yue Louis and Mr. Ko Ming Tung Edward