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JUDA INTERNATIONAL HOLDINGS LIMITED

鉅大國際控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock code: 1329)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Juda International Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on Monday, 25 June 2012 for the purposes of, inter alia, (i) considering and approving the final results of the Company and its subsidiaries for the year ended 31 March 2012 and its publication thereof; and (ii) considering the recommendation of a final dividend, if any.

By Order of the Board
Juda International Holdings Limited
Tong Hing Wah
Company Secretary

Hong Kong, 11 June 2012

As at the date of this announcement, the executive Directors of the Company are Mr. Choi Lim Chi, Mr. Chen Fan and Mr. Lee Lit Mo Johnny, and the independent non-executive Directors of the Company are Mr. Yan Wai Kiu, Mr. Wong Kin Tak and Mr. Choi Kin Cheong.