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## **NET2GATHER (CHINA) HOLDINGS LIMITED**

*(Incorporated in Bermuda with limited liability)*

(Stock code: 1049)

### **DATE OF BOARD MEETING**

The Board of Directors (“Board”) of Net2Gather (China) Holdings Limited (“Company”) hereby announces that a meeting of the Board will be held at 28/F Manhattan Place, 23 Wang Tai Road, Kowloon Bay, Hong Kong on 26 March 2012, Monday, at 12:00 noon for the purposes of, inter alia, considering and approving the yearly results of the Company and its subsidiaries for the year ended 31 December 2011 and the recommendation of a final dividend, if any, and transacting any other business.

By Order of the Board  
**Suzanne W S Luke**  
*Company Secretary*

Hong Kong, 14 March 2012

As at the date hereof, the Directors of the Company comprise:-

*Executive Directors:*

Mr Kwan Pak Hoo Bankee  
Mr Law Ping Wah Bernard  
Mr Ng Kung Chit Raymond

*Independent non-executive Directors:*

Mr Leung Ka Kui Johnny  
Mr Wong Chuk Yan  
Dr Chan Hak Sin