



POLYTEC ASSET HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 208)

NOTIFICATION OF BOARD MEETING

The board of directors (the "Board") of Polytec Asset Holdings Limited (the "Company") hereby announces that a meeting of the Board will be held on Monday, 17 March 2008 for the purposes of considering and approving, inter alia, the final results of the Company and its subsidiaries for the year ended 31 December 2007 and payment of a final dividend (if any).

By Order of the Board
Polytec Asset Holdings Limited
Lau Sui Cheung
Company Secretary

Hong Kong, 5 March 2008

As at the date of this announcement, the Board comprises Mr. Or Wai Sheun (Chairman), Mr. Yeung Kwok Kwong, Ms. Wong Yuk Ching, Mr. Lam Chi Chung, Tommy and Ms. Chio Koc Ieng as Executive Directors, Mr. Lai Ka Fai as Non-executive Director and Mr. Anthony Francis Martin Conway, Mr. Siu Leung Yau and Mr. Liu Kwong Sang as Independent Non-executive Directors.