



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 Tuesday, 7 April 2009 for the purposes of considering and approving, inter alia, the final results of the Company and its subsidiaries for the year ended 31 December 2008 and payment of a final dividend (if any).

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

Hong Kong, 26 March 2009

As at the date of this announcement, Mr. Or Wai Sheun (Chairman), Mr. Yeung Kwok Kwong, Ms. Wong Yuk Ching, Mr. Lam Chi Chung, Tommy and Ms. Chio Koc Ieng are executive directors of the Company, Mr. Lai Ka Fai is a non-executive director of the Company and Mr. Anthony Francis Martin Conway, Mr. Siu Leung Yau and Mr. Liu Kwong Sang are independent non-executive directors of the Company.