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**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, 8 September 2009 for the purposes of considering and approving, inter alia, the interim results of the Company and its subsidiaries for the six months ended 30 June 2009 and payment of an interim dividend (if any).

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

Hong Kong, 26 August 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.*