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**瑞 安 建 業 有 限 公 司\***

**SHUI ON CONSTRUCTION AND MATERIALS LIMITED**

(Incorporated in Bermuda with limited liability)

(Stock Code: 983)

## **DATE OF BOARD MEETING**

The board of directors (the “Board”) of Shui On Construction and Materials Limited (the “Company”) announces that a meeting of the Board will be held on Tuesday, 30 March 2010 at 2:30 p.m. for the purpose of, inter alia, approving the final results of the Company and its subsidiaries for the year ended 31 December 2009 and its publication and considering the recommendation on payment of a final dividend, if any.

By Order of the Board  
**Tsang Yuet Kwai**  
*Company Secretary*

Hong Kong, 17 March 2010

*At the date of this announcement, the executive directors of the Company are Mr. Lo Hong Sui, Vincent, Mr. Choi Yuk Keung, Lawrence, Mr. Wong Yuet Leung, Frankie, Mr. Wong Kun To, Philip and Mr. Wong Fook Lam, Raymond; the non-executive director of the Company is Professor Michael Enright; and the independent non-executive directors of the Company are Mr. Anthony Griffiths, Mr. Gerrit de Nys, Ms. Li Hoi Lun, Helen, Mr. David Eldon, Mr. Chan Kay Cheung and Mr. Tsang Kwok Tai, Moses.*

*\* For identification purpose only*

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