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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 Monday, 23 August 2010 at 2:30 p.m. for the purpose of, inter alia, approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2010 and its publication and considering the payment of an interim dividend, if any.

By Order of the Board
Tsang Yuet Kwai, Anita
Company Secretary

Hong Kong, 10 August 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; and the independent non-executive directors of the Company are Mr. Gerrit Jan de Nys, Ms. Li Hoi Lun, Helen, Mr. David Gordon Eldon, Mr. Chan Kay Cheung and Mr. Tsang Kwok Tai, Moses.

** For identification purpose only*

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