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**ZMAY HOLDINGS LIMITED**

**中民安園控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

(Stock Code: 8085)

## **CHANGE OF DATE OF BOARD MEETING**

Reference is made of the announcement of ZMAY Holdings Limited (the “**Company**”) dated 20 January 2011 in relation to the date of the board meeting (the “**Board Meeting**”) to be held by the Company for the purpose of, among others matters, considering and approving the third quarterly results of the Company and its subsidiaries for the nine months ended 31 December 2010 and considering the payment of an interim dividend, if any.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company announces that the Board Meeting will be changed to be held on Monday, 14 February 2011 with the meeting venue remaining unchanged.

By Order of the Board  
**ZMAY HOLDINGS LIMITED**  
**Lam Wing Tai**  
Executive Director

Hong Kong, 9 February 2011

*As at the date of this announcement, the Board comprises (i) three Executive Directors, namely Mr. Chu Hon Pong, Mr. Lam Wing Tai and Mr. Chui Kwong Kau and (ii) three Independent Non-executive Directors, namely Dr. Wong Yun Kuen, Mr. Man Kwok Leung and Mr. Chi Chi Hung, Kenneth.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

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