



DRAGON HILL HOLDINGS LIMITED

俊山集團有限公司*

(incorporated in Bermuda with limited liability)

(Stock code: 305)

DATE OF BOARD MEETING

The board of directors (the "Board") of Dragon Hill Holdings Limited (the "Company") announces that a meeting of the Board will be held on Monday, 24 September 2007 whereat the Board will, among other matters, approve the release of the interim results of the Company and its subsidiaries for the six months ended 30 June 2007.

On behalf of the Board
Dragon Hill Holdings Limited

Lee Shing
Chairman

Hong Kong, 11 September 2007

As at the date of this announcement, the Board comprises Mr. Lee Shing (Chairman and Chief Executive Officer), Mr. He Shiji, Mr. Sun Shaoli, Mr. Wei Hongwen, Ms. Liu Yaling, Mr. Pei Qingrong and Mr. Wang Shaohua as executive directors and Mr. Yu Xiumin, Mr. Zuo Duofu and Mr. Cheng Kin Wah, Thomas as independent non-executive directors.

**For identification purpose only.*