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## **ALLAN INTERNATIONAL HOLDINGS LIMITED**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 684)**

### **NOTICE OF BOARD MEETING**

The board of directors (the “Board”) of Allan International Holdings Limited (the “Company”) announces that a meeting of the Board will be held on Monday, 27 June 2011 at 9:30 a.m. at 12th Floor, Zung Fu Industrial Building, 1067 King’s Road, Quarry Bay, Hong Kong, whereat the Board will, among other matters, approve the release of the final results of the Company and its subsidiaries for the year ended 31 March 2011 and consider the payment of a final dividend.

By Order of the Board  
**Allan International Holdings Limited**  
**Cheung Lai See, Sophie**  
*Director*

Hong Kong, 15 June 2011

*As at the date of this announcement, the Executive Directors are Mr. Cheung Lun (Chairman), Mr. Cheung Shu Wan (Managing Director), Ms. Cheung Lai Chun, Maggie, Ms. Cheung Lai See, Sophie and Mr. Cheung Pui. The Independent Non-Executive Directors are Dr. Chan How Chun, Mr. Lai Ah Ming, Leon and Professor Lo Chung Mau.*