YUGANG

YUGANG INTERNATIONAL LIMITED
(渝港國際有限公司)*

(Incorporated in Bermuda with limited liability)

(Stock Code: 613)

DATE OF BOARD MEETING

Yugang International Limited (the "Company") hereby announces that a meeting of the board of directors of the Company will be held on Tuesday, 29 March 2011 at Rooms 3301-3307, China Resources Building, 26 Harbour Road, Wanchai, Hong Kong, for the purpose of, among other matters, approving the publication of the final results of the Company and its subsidiaries for the year ended 31 December 2010 and considering the payment of a final dividend, if any.

For and on behalf of
Yugang International Limited
Yuen Wing Shing
Managing Director

Hong Kong, 17 March 2011

As at the date of this announcement, the executive directors of the Company are Mr. Cheung Chung Kiu, Mr. Yuen Wing Shing, Mr. Zhang Qing Xin, Mr. Lam Hiu Lo and Mr. Liang Kang; the non-executive directors of the Company are Mr. Lee Ka Sze, Carmelo and Mr Wong Yat Fai; the independent non-executive directors of the Company are Mr. Luk Yu King, James, Mr. Ng Kwok Fu and Mr Leung Yu Ming, Steven.

* For identification purposes only