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

The board of directors (the "**Board**") of Yugang International Limited (the "**Company**") hereby announces that a meeting of the Board will be held on Wednesday, 28 March 2012 at Rooms 3301-3307, China Resources Building, 26 Harbour Road, Wanchai, Hong Kong, for the purpose of, among other matters, approving the final results of the Company and its subsidiaries for the year ended 31 December 2011 and its publication, and considering the recommendation of the payment of a final dividend, if any.

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

Hong Kong, 16 March 2012

As at the date of this announcement, the Board comprises five executive directors, namely Mr. Cheung Chung Kiu (Chairman), Mr. Yuen Wing Shing (Managing Director), Mr. Zhang Qing Xin, Mr. Lam Hiu Lo and Mr. Liang Kang; two non-executive directors, namely Mr. Lee Ka Sze, Carmelo and Mr Wong Yat Fai; three independent non-executive directors, namely Mr. Luk Yu King, James, Mr. Ng Kwok Fu and Mr Leung Yu Ming, Steven.

* For identification purposes only