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 of the Company will be held on Monday, 27th August, 2012 for the purpose of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 30th June, 2012 and its publication, and considering the payment of an interim dividend, if any.

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

Hong Kong, 15th August, 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 Leung Yu Ming, Steven and Mr. Ng Kwok Fu.

* For identification purposes only