SYMPHONY

SYMPHONY HOLDINGS LTD.

新灃集團有限公司*

(Incorporated in Bermuda with limited liability)

(Stock code: 01223)

DATE OF BOARD MEETING

The board of directors ("**Board**") of Symphony Holdings Limited ("**Company**") announces that a meeting of the Board will be held on Tuesday, 29 March 2011 for the purpose of, inter alia, approving the annual results of the Company and its subsidiaries for the financial year ended 31 December 2010 for publication and considering the payment of a final dividend for 2010, if applicable.

By Order of the Board
Chu Lai Shan Sammie
Company Secretary

Hong Kong, 17 March 2011

As at the date of this announcement, directors of the Company are:

Executive Directors:	Mr. Chan Ting Chuen (Chairman) Mr. Sze Sun Sun Tony (Deputy Chairman & Managing Director) Mr. Chang Tsung Yuan (Deputy Chairman) Mr. Chan Lu Min Ms. Chen Fang Mei Dr. Ho Ting Seng
Non-executive Director:	Mr. Li I Nan
Independent Non-executive Directors:	Mr. Cheng Kar Shing Mr. Feng Lei Ming Mr. Ho Shing Chak Mr. Huang Shenglan

* *For identification purposes only*