



HONGKONG CHINESE LIMITED

香港華人有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 655)

DATE OF BOARD MEETING

The board of directors (the “Board”) of Hongkong Chinese Limited (the “Company”) announces that a meeting of the Board of the Company will be held on Monday, 17th September, 2007 for the purpose of, inter alia, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30th June, 2007 and considering the declaration of an interim dividend, if any.

By Order of the Board

HONGKONG CHINESE LIMITED

Andrew Hau

Secretary

Hong Kong, 5th September, 2007

As at the date of this announcement, Dr. Mochtar Riady (Chairman) and Mr. Leon Chan Nim Leung are the Non-executive Directors of the Company, Messrs. Stephen Riady (Chief Executive Officer), John Lee Luen Wai and Kor Kee Yee are the Executive Directors of the Company and Messrs. Albert Saychuan Cheok, Victor Yung Ha Kuk and Tsui King Fai are the Independent Non-executive Directors of the Company.

** For identification purpose only*