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 Friday, 17th April, 2009 for the purpose of, among other matters, approving the announcement of the final results of the Company and its subsidiaries for the year ended 31st December, 2008 and considering the recommendation on the payment of a final distribution, if applicable.

By Order of the Board
HONGKONG CHINESE LIMITED
Andrew Hau
Secretary

Hong Kong, 3rd April, 2009

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

* *For identification purpose only*