



勤達集團國際有限公司*
Midas International Holdings Limited
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 1172)

DATE OF BOARD MEETING

The board of directors (the “Board”) of Midas International Holdings Limited (the “Company”) hereby announces that a Board meeting of the Company will be held at 25th Floor, Alexandra House, 18 Chater Road, Central, Hong Kong on Friday, 18th April, 2008 at 4:30 p.m. for the purposes of, among other matters, considering and approving:

1. the final results of the Company and its subsidiaries (the “Group”) for the year ended 31st December, 2007;
2. the recommendation of payment of a final dividend, if appropriate; and
3. the announcement of the final results of the Group for the year ended 31st December, 2007 for publication on the website of The Stock Exchange of Hong Kong Limited and the website of the Company.

By order of the Board of
Midas International Holdings Limited
Kwong Tin Lap
Managing Director

Hong Kong, 8th April, 2008

As at the date of this announcement, Mr. Hung Ting Ho, Richard, Mr. Kwong Tin Lap, Mr. Kwok Chi Fai, Miss Li Mee Sum, Ann, Mr. Wong Chi Sing and Mr. Chuang Ka Pun, Albert are Executive Directors, Mr. Dominic Lai is a Non-Executive Director, Mr. Shek Lai Him, Abraham, Dr. Li Sau Hung, Eddy and Mr. Yau Chi Ming are Independent Non-Executive Directors of the Company.

** For identification purpose only*