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This announcement, for which the directors of abc Multiactive Limited collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to abc Multiactive Limited. The directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief: (1) the information contained in this announcement is accurate and complete in all material respects and not misleading; (2) there are no other matters the omission of which would make any statement in this announcement misleading; and (3) all opinions expressed in this announcement have been arrived at after due and careful consideration and are founded on bases and assumptions that are fair and reasonable.

abcmultiactive
abc Multiactive Limited
辰罡科技有限公司*
(Incorporated in Bermuda with limited liability)
(Stock Code: 8131)

NOTICE OF BOARD MEETING

The board of directors (the “Board”) of abc Multiactive Limited (the “Company”) hereby announces that the meeting of the Board will be held at 17/F., Regent Centre, 88 Queen’s Road, Central, Hong Kong on Friday, 11th April 2008 at 2:30 p.m. for the following purposes:

1. To receive and consider the first quarterly results of the Company and its subsidiaries for the three months ended 29th February 2008 and approve the draft announcement in respect of the first quarterly results to be published on the GEM website;
2. To consider the payment of an interim dividend, if any;
3. To consider the closure of the Register of Members; if necessary;
4. To transact any other business.

By order of the Board
Siu Leong Cheung
Company Secretary

As at the date of this announcement, the Board comprises the following directors:

Mr. Terence Chi Yan HUI (*Executive Director*)

Mr. Joseph Chi Ho HUI (*Executive Director*)

Mr. Kau Mo HUI (*Non-executive Director*)

Mr. Ronald Kwok Fai POON (*Independent Non-executive Director*)

Mr. Clifford Sau Man NG (*Independent Non-executive Director*)

Mr. Kwong Sang LIU (*Independent Non-executive Director*)

Hong Kong: 27th March 2008

This announcement will remain on the GEM website on the “Latest Company Announcements” page for at least 7 days from the day of its posting.

** For identification purposes only*