



**United Metals Holdings Limited**

科鑄技術集團有限公司\*

*(Incorporated in the Cayman Islands with limited liability)*

(Stock Code : 2302)

### **NOTIFICATION OF BOARD MEETING**

The board of directors (the "Board") of United Metals Holdings Limited (the "Company") announces that a meeting of the Board will be held on Thursday, 3 April 2008 at 3:30 p.m. to approve, among other matters, the final results of the Company and its subsidiaries and to determine the final dividend (if any) for the year ended 31 December 2007.

On behalf of the Board  
United Metals Holdings Limited  
Siu Po Sim, Katherine  
*Company Secretary*

Hong Kong, 20 March, 2008

*As at the date of this announcement, the Board of Directors of the Company comprises Mr. Tsang Chiu Wai, and Mr. Kong Cheuk Luen, Trevor as executive directors; Mr. Wong Wing Sing as non-executive director; and Mr. Lee Tho Siem, Mr. Wang Jianguo, and Dr. Loke Yu alias Loke Hoi Lam as independent non-executive directors.*

*\*For identification purpose only*

**Website: <http://www.unitedmetals.com.hk>**