



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 Friday, 5 September, 2008 at 3:30 p.m. to approve and announce, among other matters, the interim results of the Company and its subsidiaries and to consider the declaration of an interim dividend (if any) for the six months ended 30 June, 2008.

By order of the Board of
United Metals Holdings Limited
Siu Po Sim, Katherine
Company Secretary

Hong Kong, 25 August, 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>