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## **MAXITECH INTERNATIONAL HOLDINGS LIMITED**

**全美國際控股有限公司\***

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

**(Stock Code: 8136)**

### **NOTICE OF BOARD OF DIRECTORS' MEETING**

The board of directors (the “**Board**”) of Maxitech International Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held at 14th Floor, Printing House, 6 Duddell Street, Central, Hong Kong on 25 June 2007 (Monday) at 4:00 p.m. for the following purposes:

1. To consider and approve the audited financial results of the Company and its subsidiaries, for the year ended 31 March 2007 and to approve the release of the announcement of the final results on the GEM website;
2. To consider the payment of a final dividend, if any;
3. To consider the closure of the register of members, if necessary;
4. To consider the time and venue of the forthcoming annual general meeting of the members of the Company; and
5. To transact any other business.

By order of the Board  
**Maxitech International Holdings Limited**  
**Mr. Pong Wai San, Wilson**  
*Chairman*

Hong Kong, 11 June 2007

\* For identification purpose only

*As at the date of this announcement, Mr. Pong Wai San, Wilson is the executive director (the “Director”) of the Company; Mr. Li Chi Chung is the non-executive Director; and Mr. Koo Fook Sun, Louis, Mr. Lai Hin Wing, Henry and Mr. Lung Hung Cheuk are the independent non-executive Directors.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market (“GEM”) of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. 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.*

*This announcement will remain on the “Latest Company Announcements” page of the GEM website ([www.hkgem.com](http://www.hkgem.com)) for at least 7 days from its date of publication.*