

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **ALLAN INTERNATIONAL HOLDINGS LIMITED**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 684)**

### **POSTPONEMENT OF BOARD MEETING**

Reference is made to the announcement of Allan International Holdings Limited (the “Company”) dated 25 November 2009 in relation to the meeting of the board of directors (the “Board”) of the Company to be held on 8 December 2009 (the “Meeting”) for the purposes of, among other matters, approving the interim results of the Company and its subsidiaries for the period ended 30 September 2009 and consider the payment of an interim dividend.

The Board wishes to inform the shareholders of the Company that the Meeting will be postponed to be held on 17 December 2009 as more time is required to finalise the interim results of the Company and its subsidiaries for the period ended 30 September 2009.

By Order of the Board  
**Allan International Holdings Limited**  
**Cheung Lai See, Sophie**  
*Director*

Hong Kong, 7 December 2009

*As at the date of this announcement, the Executive Directors are Mr. Cheung Lun (Chairman), Mr. Cheung Shu Wan (Managing Director), Ms. Cheung Lai Chun, Maggie, Ms. Cheung Lai See, Sophie and Mr. Cheung Pui. The Independent Non-Executive Directors are Dr. Chan How Chun, Mr. Lai Ah Ming, Leon and Professor Lo Chung Mau.*