



ALLAN INTERNATIONAL HOLDINGS LIMITED

(亞倫國際集團有限公司)*

(Incorporated in Bermuda with limited liability)

(Stock Code: 684)

NOTICE OF BOARD MEETING

The board of directors (the “Board”) of Allan International Holdings Limited (the “Company”) announces that a meeting of the Board will be held at 12th Floor, Zung Fu Industrial Building, 1067 King’s Road, Quarry Bay, Hong Kong on Friday, 19 December 2008 at 9:30 a.m., whereat the Board will, among other matters, approve the release of the interim results of the Company and its subsidiaries for the period ended 30 September 2008 and consider the payment of an interim dividend.

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

Hong Kong, 5 December 2008

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.

* *for identification purpose only*