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e p i c u r e a n | 惟膳
Epicurean and Company, Limited
惟膳有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 8213)

NOTICE OF BOARD MEETING

The board of directors (the “Board”) of the Company hereby announces that a meeting of the Board will be held at 8th Floor, Pedder Building, 12 Pedder Street, Central, Hong Kong on Monday, 13 August 2012 at 3:30 p.m. for the following purposes:

1. to consider and approve the unaudited consolidated first quarterly results of the Group, comprising the Company and its subsidiaries, for the three months ended 30 June 2012 and approve the draft announcement of the unaudited consolidated first quarterly results to be published on the website of the Growth Enterprise Market and the Company’s website;
2. to consider the payment of an interim dividend, if any;
3. to consider the closure of the register of members, if necessary; and
4. to transact any other business.

By order of the Board
Epicurean and Company, Limited
Tang Sing Ming Sherman
Chairman

Hong Kong, 25 July 2012

As at the date of this announcement, the Company’s executive directors are Mr. Tang Sing Ming Sherman and Mr. Lee Shun Hon, Felix; the independent non-executive directors are Mr. Bhanusak Asvaintra, Mr. Chan Kam Fai Robert and Mr. Chung Kwok Keung Peter.

This announcement will remain on the GEM website on the “Latest Company Announcements” page for at least 7 days from the date of its posting.