



S & D INTERNATIONAL DEVELOPMENT GROUP LIMITED

基仕達國際發展集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8148)

NOTICE OF BOARD MEETING

The board of directors (the “Board”) of S & D International Development Group Limited (the “Company”) announces that a meeting of the Board will be held at Room 2801, 28/F., China Merchants Tower, Shun Tak Centre, 168–200 Connaught Road Central, Hong Kong on Wednesday, 7 May 2008 at 10:15 a.m. for the purposes of, among other matters, approving the unaudited first quarterly results of the Company and its subsidiaries for the three months ended 31 March 2008 and its publication and considering the payment of an interim dividend, if any.

By Order of the Board

S & D International Development Group Limited

Henry Dicker Yee

Executive Director

Hong Kong, 24 April 2008

As at the date of this announcement, the Board comprises Mrs. Tinna Chan Yee, Mrs. Sana Bakhtiar Ahmed, Mr. Tan Shu Jiang and Mr. Henry Dicker Yee being executive directors of the Company; and Mr. Chan Cheong Yee, Mr. Ronald Garry Hopp and Mr. Yip Tai Him being independent non-executive directors of the Company.

This announcement, for which the directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The directors of the Company, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief: (i) the information contained in this announcement is accurate and complete in all material respects and not misleading; (ii) there are no other matters the omission of which would make any statement in this announcement misleading; and (iii) 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 at www.hkgem.com for at least 7 days from the date of its posting.