



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”) hereby announces that a meeting of the Board will be held at Room 3712, 37/F, West Tower, Shun Tak Centre, 168–200 Connaught Road, Central, Hong Kong on Monday, 11 August 2008 at 11 a.m. for the following purposes:

1. to consider and approve the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2008 (“Interim Results”);
2. to approve the publication of the announcement of the Interim Results on both the websites of the Growth Enterprise Market of the Stock Exchange of Hong Kong Limited (the “GEM”) and the Company;
3. to consider the payment of an interim dividend, if any;
4. to consider the closure of the register of members of the Company, if necessary; and
5. to transact any other business, if any.

By order of the Board
S & D International Development Group Limited
Cheung Yu Ping
Chairman

Hong Kong, 30 July 2008

As at the date of this announcement, the Board comprises two executive Directors, who are Mr. Cheung Yu Ping and Mr. Chan Chi Chiu Henry, and three independent non-executive Directors, who are Mr. Jin Guangjun, Mr. Law Kin Ho and Mr. Chan Wai Fat.

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: (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 page of “Latest Company Announcements” on the GEM website for at least 7 days from the date of its posting and the website of the Company at www.sddevelop.com.