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INCUTECH INVESTMENTS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 356)

DATE OF BOARD MEETING

The board of directors (the “Board”) of Incutech Investments Limited (the “Company”) announces that a meeting of the Board will be held at Room 1806, 18/F, Tai Tung Building, 8 Fleming Road, Wanchai, Hong Kong on Wednesday, 29 April, 2009 for the purpose of, among other matters, approving the final results of the Company and its subsidiaries for the year ended 31 December, 2008 and its publication and considering the payment of a final dividend, if applicable.

By order of the Board
Incutech Investments Limited
Michael Wu Chun Wah
Executive Director

Hong Kong, 16 April 2009

As at the date of this announcement, the Board comprises of Mr. Tung Tat Wah and Mr. Michael Wu Chun Wah as executive directors; Mr. Kwok Ming Fai Allan, Mr. Siu Siu Ling, Robert and Mr. Lee Ming Ching, Stephen as independent non-executive directors.