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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 Monday, 28 September, 2009 for the purpose of, among other matters, approving the interim results of the Company and its subsidiaries for the period ended 30 June, 2009 and its publication and considering the payment of a interim dividend, if applicable.

By order of the Board  
**Incutech Investments Limited**  
**Tung Tat Wah**  
*Executive Director*

Hong Kong, 16 September 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.*