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## **PYI Corporation Limited**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 498)**

### **DATE OF BOARD MEETING**

Pursuant to Rule 13.43 of Chapter 13 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, the board of directors (the “Board”) of PYI Corporation Limited (“PYI”) announces that a meeting of the Board of PYI will be held on Friday, 16 July 2010, for the purposes of, inter alia, approving the announcement of the annual results of PYI and its subsidiaries for the year ended 31 March 2010 for publication and considering the payment of a final dividend.

By order of the Board  
**PYI Corporation Limited**  
**Ko Hiu Fung**  
*Company Secretary*

Hong Kong, 6 July 2010

As at the date of this announcement, the composition of the Board is as follows:

Dr. Chow Ming Kuen, Joseph <i>OBE, JP</i>	: <i>Chairman (Independent Non-Executive Director)</i>
Mr. Lau Ko Yuen, Tom	: <i>Deputy Chairman and Managing Director</i>
Dr. Chan Kwok Keung, Charles	: <i>Non-Executive Director</i>
Mr. Kwok Shiu Keung, Ernest	: <i>Independent Non-Executive Director</i>
Mr. Chan Shu Kin	: <i>Independent Non-Executive Director</i>
Mr. Leung Po Wing, Bowen Joseph <i>GBS, JP</i>	: <i>Independent Non-Executive Director</i>
Mr. Li Chang An	: <i>Independent Non-Executive Director</i>