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TIME INFRASTRUCTURE HOLDINGS LIMITED

太益控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock code: 686)

DATE OF BOARD MEETING

The board of directors (the “Board”) of Time Infrastructure Holdings Limited (the “Company”) hereby announces that a meeting of the Board will be held at Suites 701-702, Grandtech Centre, 8 On Ping Street, Siu Lek Yuen, Shatin, Hong Kong on 23 April 2010 at 4:00 p.m. for the purpose of, inter alia, approving the final results of the Company and its subsidiaries for the year ended 31 December 2009 and its publication and considering the payment of a final dividend, if any.

By order of the Board
Time Infrastructure Holdings Limited
Leung Yuk Lun, Eric
Company Secretary

Hong Kong, 13 April 2010

As at the date of this announcement, the Executive Directors are Mr. Wong Pak Lam, Louis (*Chairman*), Ms. Lin Xia Yang (*Chief Executive Officer*), Mr. Wong Kwong Lung, Terence, Mr. Lam Ho Fai, Mr. Gu Zhi Hao and the Independent Non-executive Directors are Mr. Chan Ka Ling, Edmond, Mr. Lo Wa Kei, Roy and Mr. Ching Kwok Ho, Samuel.

* *For identification purpose only*