



SCUD GROUP LIMITED

飛毛腿集團有限公司*

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 1399)

DATE OF BOARD MEETING

Scud Group Limited (the “Company”) announces that a meeting of the board of directors of the Company will be held on Monday, 17 March 2008 at SCUD Industrial Park, Mawei Economic Technology Development Zone, Fuzhou, Fujian, China, to consider and, if thought fit, approve the announcement of the final results of the Company and its subsidiaries for the year ended 31 December 2007 for publication, the recommendation on the payment of a final dividend (if any) and any other business.

By Order of the Board
SCUD GROUP LIMITED

Fang Jin
Chairman

Hong Kong, 3 March 2008

As at the date of this announcement, the Board comprises Mr. Fang Jin, Mr. Lin Chao, Mr. Guo Quan Zeng and Mr. Li Hui Qiu being the executive Directors, Mr. Ho Man being the non-executive Director, and Mr. Heng Kwo Seng, Mr. Wang Jing Zhong and Mr. Wang Jian Zhang being the independent non-executive Directors.

* For identification purpose only