



## SCUD GROUP LIMITED

飛毛腿集團有限公司\*

*(incorporated in Cayman Islands with limited liability)*

**(Stock Code: 1399)**

### CLOSURE OF REGISTER OF MEMBERS

On Monday, 17 March 2008, SCUD Group Limited (the “Company”) announced that the board of directors (the “Board”) of the Company recommended to declare, subject to shareholders’ approval, the payment of a final dividend of HK\$2.0 cents per ordinary share in the capital of the Company (“Share”) for the year ended 31 December 2007 (the “2007 Final Dividend”) to its shareholders.

The register of members of the Company will be closed from Wednesday, 23 April 2008 to Wednesday, 30 April 2008, both days inclusive, during which period no transfer of Shares can be registered. In order to qualify for the attendance at the annual general meeting on Wednesday, 30 April 2008 and for the 2007 Final Dividend, all transfers accompanied by the relevant share certificates must be lodged with the Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited, located at 26/F, Tesbury Centre, 28 Queen’s Road East, Wanchai, Hong Kong for registration no later than 4:00p.m. on Tuesday, 22 April 2008. The record date for the purpose of determining the right to attend and vote at the annual general meeting and the entitlement to the 2007 Final Dividend is Wednesday, 30 April 2008.

Made by the order of the Company, the directors of which individually and jointly accept responsibility for the accuracy of this statement.

By Order of the Board  
**SCUD GROUP LIMITED**

**Fang Jin**  
*Chairman*

Hong Kong, 18 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 Kwoo Seng, Mr. Wang Jing Zhong and Mr. Wang Jian Zhang being the independent non-executive Directors.*

\* For identification purpose only