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SCUD GROUP LIMITED

飛毛腿集團有限公司*

(incorporated in Cayman Islands with limited liability)

(Stock Code: 1399)

Notification of Board Meeting

This announcement is made pursuant to Rule 13.43 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The board of directors of SCUD Group Limited (the “Company”) hereby announces that a meeting of the board of directors will be held at 3:00 pm on Wednesday, 25 March 2009 for the purposes of considering and approving the final results of the Company and its subsidiaries for the year ended 31 December 2008, the recommendation on the payment of a final dividend (if any) and transacting any other business.

By Order of the Board
SCUD GROUP LIMITED
Fang Jin
Chairman

Hong Kong, 12 March 2009

*As at the date of this announcement, the directors of the Company are Mr. Fang Jin, Mr. Lin Chao, Mr. Guo Quan Zeng, Mr. Li Hui Qiu, Mr. Ho Man**, Mr. Heng Kwoo Seng***, Mr. Wang Jing Zhong*** and Mr. Wang Jian Zhang***.*

* *For identification purpose only*

** *Non-executive Director*

*** *Independent non-executive Directors*