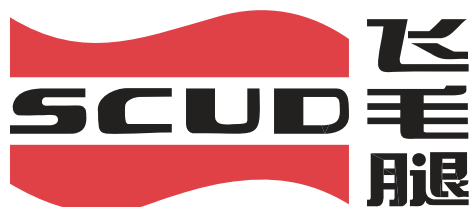


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SCUD GROUP LIMITED

飛毛腿集團有限公司*

(incorporated in the 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 (the “**Board**”) of directors of SCUD Group Limited (the “**Company**”) hereby announces that a meeting of the Board will be held at 3:00 pm on Wednesday, 2 September 2009 for the purposes of considering and approving the interim results of the Company for the six months ended 30 June 2009 for publication and transacting any other business.

By Order of the Board
SCUD GROUP LIMITED
Fang Jin
Chairman

Hong Kong, 10 August 2009

As at the date of this announcement, the Board comprises Messrs. Fang Jin, Guo Quan Zeng and Li Hui Qiu being the executive Directors, Messrs. Lin Chao and Ho Man being the non-executive Directors, and Dr. Loke Yu, Messrs. Wang Jing Zhong and Wang Jian Zhang being the independent non-executive Directors.

* *For identification purpose only*