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IPE GROUP LIMITED

IPE 集團有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 929)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of IPE Group Limited (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on Friday, 17 April 2009 for the purposes of, among other matters, approving the announcement of annual results of the Company and its subsidiaries for the year ended 31 December 2008 for publication, and considering the recommendation on the payment of a final dividend, if any.

On behalf of the Board
Chui Siu On
Chairman

Hong Kong, 3 April 2009

As at the date of this announcement, the directors of the Company are:

Executive directors:

Mr Chui Siu On
Mr Ho Yu Hoi
Mr Lai Man Kit
Mr Li Chi Hang
Mr Wong Kwok Keung

Non-executive directors:

Mr Ng Kin Nam
Mr Wan Tak Wing, Gary

Independent non-executive directors:

Dr Cheng Ngok
Mr Choi Hon Ting, Derek
Mr Wu Karl Kwok