

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **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 Tuesday, 22 September 2009 for the purposes of, among other matters, approving the announcement of the consolidated interim results of the Company and its subsidiaries for the six months ended 30 June 2009 for publication and considering the recommendation on the payment of an interim dividend, if any.

On behalf of the Board  
**Chui Siu On**  
*Chairman*

Hong Kong, 10 September 2009

*As at the date of this announcement, the Board comprises 6 executive directors, namely Mr Chui Siu On, Mr Ho Yu Hoi, Mr Lai Man Kit, Mr Li Chi Hang, Mr Wong Kwok Keung and Mr Lau Siu Chung; 2 non-executive directors, namely Mr Ng Kin Nam and Mr Wan Tak Wing, Gary; and 3 independent non-executive directors, namely Dr Cheng Ngok, Mr Choi Hon Ting, Derek and Mr Wu Karl Kwok.*