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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 Tuesday, 30 March 2010 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 2009 for publication, and considering the recommendation on the payment of a final dividend, if any.

By Order of the Board
Chui Siu On
Chairman

Hong Kong, 18 March 2010

As at the date of this announcement, the Board comprises 7 executive directors, namely, Mr. Chui Siu On (Chairman), Mr. Ho Yu Hoi, Mr. Lai Man Kit, Mr. Li Chi Hang, Mr. Wong Kwok Keung, Mr. Lau Siu Chung and Mr. Yuen Chi Ho; and 3 independent non-executive directors, namely, Dr. Cheng Ngok, Mr. Choi Hon Ting, Derek and Mr. Wu Karl Kwok.