



## **APEX CAPITAL LIMITED**

*(Incorporated in the Cayman Islands with limited liability)*  
(Stock Code: 905)

### **NOTIFICATION OF BOARD MEETING**

The board of directors (the “Board”) of Apex Capital Limited (“the Company”) announces that a meeting of the Board will be held at 28th Floor, Bank of East Asia Harbour View Centre, 56 Gloucester Road, Wanchai, Hong Kong on Monday, 22nd September, 2008 at 3:00 p.m. for the purpose of considering and approving, among other matters, the interim results of the Company and its subsidiaries for the six months ended 30th June, 2008.

By Order of the Board  
**Apex Capital Limited**  
**LEONG Chi Wai**  
*Executive Director*

Hong Kong, 9th September, 2008

*As at the date of this announcement, the board of directors comprises Mr. MUNG Kin Keung, Mr. HA Wing Ho, Peter, Mr. LEONG Chi Wai and Mr. LEUNG King Yue, Alex as executive directors; Mr. CHEE Man Sang, Eric, Mr. LO Tak Kin and Ms. YU Tin Yan, Winnie as independent non-executive directors.*