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**SINOREF**

**SINOREF HOLDINGS LIMITED**

**華耐控股有限公司**

*(incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1020)**

## **NOTICE 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 (the “**Directors**”) of Sinoref Holdings Limited (the “**Company**”) is pleased to announce that a meeting of the Board will be held on Wednesday, 29 March 2011 at 10:00 a.m. for, *inter alia*, approving the audited consolidated financial statements of the Company and its subsidiaries for the year ended 31 December 2010.

By order of the Board  
**Sinoref Holdings Limited**  
**Xu Yejun**

*Chairman and Chief Executive Officer*

Hong Kong, 16 March 2011

*As at the date of this announcement, the executive Directors are Mr. Xu Yejun, Dr. Zhang Lanyin and Mr. Gu Aoxing, the non-executive Director is Mr. Gao Zhilong, and the independent non-executive Directors are Mr. Yao Enshu, Mr. Yang Fuqiang and Mr. Tsui, Siu Hang Steve.*