

*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.*



**JLF INVESTMENT COMPANY LIMITED**

**金六福投資有限公司\***

*(incorporated in Bermuda with limited liability)*

**(Stock Code: 472)**

**NOTICE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of JLF Investment Company Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 13 August 2010 at 10:30 a.m. for the purposes of, among other matters, considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2010, and the declaration of an interim dividend, if any.

By order of the Board  
**JLF Investment Company Limited**  
**Wu Xiang Dong**  
*Chairman*

Hong Kong, 30 July 2010

*As at the date of this announcement, the Board comprised Mr. Wu Xiang Dong, Mr. Yan Tao, Mr. Lu Tong, Mr. Sun Jian Xin, Mr. Shu Shi Ping, and Mr. Zhang Jian as executive Directors, and Mr. Ting Leung Huel, Stephen, Mr. E Meng and Mr. Cao Kuang Yu as independent non-executive Directors.*

*\* For identification purposes only*