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## **COSTIN NEW MATERIALS GROUP LIMITED**

**海東青新材料集團有限公司\***

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

**(Stock Code: 2228)**

### **NOTICE OF BOARD MEETING**

The board (the “Board”) of directors (the “Director(s)”) of COSTIN New Materials Group Limited (the “Company”) hereby announces that a meeting of the Board will be held on Friday, 27 August 2010 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 its publication and the payment of an interim dividend (if any).

By order of the Board  
**COSTIN New Materials Group Limited**  
**Chan Kwok Yuen Elvis**  
*Company Secretary*

Hong Kong, 13 August 2010

*As at the date of this announcement, the Board comprises four executive Directors, Mr. Chim Wai Kong, Mr. Chim Wai Shing Jackson, Mr. Chim Fo Che and Mr. Hong Ming Qu; one non-executive Director, Ms. Wee Kok Keng; and three independent non-executive Directors, Mr. Zhu Min Ru, Mr. Feng Xue Ben and Mr. Wong Siu Hong.*

\* For identification purpose only