



永 恩 國 際 集 團 有 限 公 司
Prime Success International Group Limited

(Incorporated in the Cayman Islands with limited liability)
(Stock code: 210)

DATE OF BOARD MEETING

The board of directors (the “Board”) of Prime Success International Group Limited (the “Company”) hereby announces that a meeting of the Board will be held on Wednesday, 27 August 2008 for the purposes of, among other matters, approving the announcement of the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2008 for publication and considering the payment of an interim dividend, if any.

By Order of the Board
Prime Success International Group Limited
Chan Oi Chu
Company Secretary

Hong Kong, 15 August 2008

As at the date of this announcement, the Board comprises Mr. Chen Ying-Chieh, Mr. Chen Hsien Min, Mr. Chang Chih-Kai being the executive directors and Mr. Hsiao Hsi-Ming, Mr. Huang Shun-Tsai and Mr. Kuo Jung-Cheng being the independent non-executive directors.