



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 Monday, 14 April 2008 for the purposes of, among other matters, approving the announcement of final results of the Company and its subsidiaries for the year ended 31 December 2007 for publication and considering the payment of a final dividend, if any.

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

Hong Kong, 31 March 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.