



**MING PAO ENTERPRISE CORPORATION LIMITED**

*(Incorporated in Bermuda with limited liability)*

**(Stock code: 685)**

**NOTIFICATION OF BOARD MEETING**

The Board of Directors (the “Board”) of Ming Pao Enterprise Corporation Limited (the “Company”) hereby announces that a meeting of the Board will be held at 15/F, Block A, Ming Pao Industrial Centre, 18 Ka Yip Street, Chai Wan, Hong Kong on Monday, 17th December, 2007 at 10:30 a.m. to approve, among other matters, the interim results of the Company and its subsidiaries for the six months ended 30th September, 2007.

On behalf of the Board

**Ming Pao Enterprise Corporation Limited**

**TIONG Kiew Chiong**

*Director*

Hong Kong, 3rd December, 2007

*As at the date of this announcement, Tan Sri Datuk TIONG Hiew King, Mr. TIONG Kiu King, Dr. TIONG Ik King and Mr. TIONG Kiew Chiong are executive directors of the Company. Mr. TANG Ying Yu, Mr. David YU Hon To and Mr. Victor YANG are independent non-executive directors of the Company.*