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EMCOM INTERNATIONAL LIMITED

帝通國際有限公司*

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 8220)

NOTICE OF BOARD OF DIRECTORS' MEETING

The board of directors (the "Board") of Emcom International Limited (the "Company") hereby announces that a meeting of the board will be held at City Garden Hotel, 1st Floor, Yue – VIP Room 5A & B, 9 City Garden Road, Hong Kong on Friday, 6 August 2010 at 11:00 a.m. for the following purposes:

1. To consider and approve the unaudited results of the Group, comprising the Company and its subsidiaries, for the three months ended 30 June 2010 and approve the draft announcement of the unaudited results for the three months ended 30 June 2010 to be published on the GEM website;
2. To consider the payment of dividend, if any;
3. To consider the closure of the Register of Members, if necessary; and
4. To transact any other business.

By order of the Board of
Emcom International Limited
Chan Cheong Yee
Executive Director

Hong Kong, 27 July 2010

As at the date of this announcement, the executive Directors are Mr. Chiau Sing Chi, Mr. Chan Cheong Yee, and Mr. Yik Chok Man, the non-executive Directors are Mr. Chong Lee Chang, Mrs. Chin Chow Chung Hang, Roberta and the independent non-executive Directors are Ms. Tsang Fung Chu, Mr. Wong Chi Keung Patrick, Mr. Leung Ka Kui, Johnny, and Mrs. Chen Chou Mei Mei, Vivien.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement in this document misleading.

This announcement will remain on the “Latest Company Announcements” page of the GEM website (www.hkgem.com) for at least 7 days from its date of publication and on the website of the Company at www.emcominternational.com.

** for identification purposes only*