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Yingde Gases Group Company Limited

盈德氣體集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 02168)

NOTICE OF BOARD MEETING

The board of directors (the "Board") of Yingde Gases Group Company Limited (the "Company") hereby announces that a meeting of the Board will be held on Tuesday, 24 August 2010 at 11:00 a.m. at Suite 4313, Tower One, Times Square, Causeway Bay, Hong Kong for the purpose of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2010 and its publication and considering the payment of an interim dividend, if any.

By order of the Board
Yingde Gases Group Company Limited
Zhongguo Sun
Chairman

Hong Kong, 12 August 2010

As at the date of this announcement, the executive directors of the Company are Mr. Zhongguo Sun, Mr. Zhao Xiangti, Mr. Chen Yan and Mr. Trevor Raymond Strutt; and the independent non-executive directors of the Company are Mr. Xu Zhao, Mr. Zheng Fuya and Dr. Wang Ching.