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TIME INFRASTRUCTURE HOLDINGS LIMITED

太益控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock code: 686)

DATE OF BOARD MEETING

The board of directors (the “Board”) of Time Infrastructure Holdings Limited (the “Company”) hereby announces that a meeting of the Board will be held at Suites 701-702, Grandtech Centre, 8 On Ping Street, Siu Lek Yuen, Shatin, Hong Kong on 24 September 2009 at 3:30 p.m. for the purpose of, inter alia, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2009 and its publication and considering the payment of an interim dividend, if any.

By order of the Board
Time Infrastructure Holdings Limited
Leung Yuk Lun, Eric
Company Secretary

Hong Kong, 14 September 2009

As at the date of this announcement, the Executive Directors are Mr. Wong Pak Lam, Louis (*Chairman*), Ms. Lin Xia Yang (*Chief Executive Officer*), Mr. Wong Kwong Lung, Terence, Mr. Lam Ho Fai, Mr. Gu Zhi Hao and the Independent Non-executive Directors are Mr. Chan Ka Ling, Edmond, Mr. Lo Wa Kei, Roy and Mr. Ching Kwok Ho, Samuel.

** For identification purpose only*