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ETS GROUP LIMITED

易通訊集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8031)

NOTICE OF BOARD MEETING

The board of directors (the “Board”) of ETS Group Limited (the “Company”) hereby announces that a meeting of the Board of the Company will be held at Unit 6-8, 30/F, Enterprise Square Three, No. 39 Wang Chiu Road, Kowloon Bay, Hong Kong on 10 May 2012 (Thursday) for the purpose of, among other matters, considering and approving the unaudited first quarterly results of the Company and its subsidiaries for the three months ended 31 March 2012, considering the payment of interim dividend, if any, and closure of the register of members, if necessary.

By Order of the Board

ETS Group Limited

Wong Wai Hon Telly

Chairman and Executive Director

Hong Kong, 27 April 2012

As at the date of this announcement, the executive directors of the Company are Mr. Ling Chiu Yum, Mr. Wong Wai Hon Telly, Ms. Chang Men Yee Carol and Mr. Suen Fuk Hoi; and the independent non-executive directors of the Company are Mr. Phung Nhuong Giang, Mr. Wong Sik Kei and Mr. Ngan Chi Keung.

This announcement, for which the directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market (“GEM”) of The Stock Exchange of Hong Kong Limited 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 herein or this announcement misleading.

This announcement will remain on the “Latest Company Announcements” page of the GEM website at www.hkgem.com for at least 7 days from the date of its posting and on the Company’s website at www.etsgroup.com.hk.