



**TONIC INDUSTRIES HOLDINGS LIMITED**

**東力實業控股有限公司\***

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 978)

### **Closure of Register of Members**

Notice is hereby given that the register of members of Tonic Industries Holdings Limited (the “Company”) will be closed from Tuesday, 16 September 2008 to Thursday, 18 September 2008, both days inclusive, during which period no transfer of shares of the Company will be registered and no shares of the Company will be allotted and issued upon exercise of share options issued/granted by the Company.

In order to qualify for attending and voting at the forthcoming annual general meeting of the Company to be held on 18 September 2008, unregistered holders of shares of the Company should ensure that all transfers of shares of the Company accompanied by the relevant share certificates and appropriate transfer forms must be lodged with the Company’s Share Registrar in Hong Kong, Tricor Tengis Limited, at 26/F, Tesbury Centre, 28 Queen’s Road East, Hong Kong, for registration not later than 4:30 p.m. on Monday, 15 September 2008.

On behalf of the Board

**Ling Siu Man, Simon**

*Chairman and Managing Director*

Hong Kong, 18 July 2008

As at the date of this announcement, the directors of the Company are:

*Executive Directors:*

Mr Ling Siu Man, Simon

Mr Wong Ki Cheung

Ms Li Fung Ching, Catherine

Mr Au Wai Man

Mr Lam Kwai Wah

*Independent non-executive Directors:*

Mr Pang Hon Chung

Mr Cheng Tsang Wai

Dr Chung Hing Wah, Paul

*\* For identification purpose only*