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Paul Y. Engineering Group Limited

保華建業集團有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 577)

DATE OF BOARD MEETING

The board of directors (the “Board”) of Paul Y. Engineering Group Limited (the “Company”) announces that a meeting of the Board will be held on Friday, 25 November 2011 for the purpose of, among other matters, approving the release of the interim results of the Company and its subsidiaries for the six months ended 30 September 2011 and considering the payment of an interim dividend, if any.

By Order of the Board of
Paul Y. Engineering Group Limited
Mui Ching Hung, Joanna
Company Secretary

Hong Kong, 15 November 2011

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

| | | |
|---|---|---|
| Ir James Chiu, <i>OBE, JP</i> | : | Chairman (Independent Non-Executive Director) |
| Mr Lau Ko Yuen, Tom | : | Deputy Chairman (Non-Executive Director) |
| Mr Chan Fut Yan | : | Deputy Chairman (Executive Director) |
| Ir Dr Wong Kam Cheong, Stanley | : | Executive Director & Chief Executive Officer |
| Professor Lee Chack Fan, <i>SBS, JP</i> | : | Independent Non-Executive Director |
| Mr Iain Ferguson Bruce | : | Independent Non-Executive Director |

* *For identification purpose only*