

INVITATION LETTER

Truly International Holdings Limited will announce unaudited results for January to September 2011 after the market closes on 16th November 2011.

You are cordially invited to attend an analyst meeting to be held on 17th November 2011 (Thursday).

The management will be present to discuss the past performance and future business developments

Date: 17th November 2011

Time: 4:30 PM

Venue: Conference Room, REF Financial Press Limited,
3/F, Nexus Building, 77, Des Vouex Road Central, Hong Kong

Management :

1. LI Jian-hua, Executive Director
2. WONG Pong Chun James, Executive Director
3. MA Wai Tong, Michael, CFO & Company Secretary

We look forward to seeing you.

Please contact the following person if you will attend.

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