



**TRULY INTERNATIONAL HOLDINGS LIMITED**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 0732)**

**Invitation to lunch with Management  
For updates of the Company's business**

Truly International Holdings Limited (the "Company") will announce on 28 August 2008 (Thursday) the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2008.

The management would like to invite interested parties to join a lunch meeting to be held in Hong Kong on 29 August 2008 (Friday) during which management will provide general updates of the company's business.

Please contact James WONG, group executive director, via the following contact information before 5 pm 26 August 2008 (Tuesday) for further arrangements. We look forward to seeing you.

James WONG

Executive Director

Email: [jameswong@truly.com.hk](mailto:jameswong@truly.com.hk)

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Direct Line: +852 2146 5708 / Mobile: +852 9383 9288

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Yes, I would like to attend the lunch meeting to be held in Hong Kong on 29 August 2008 (Friday). Please contact me.

Name: \_\_\_\_\_

Company: \_\_\_\_\_

Email & Phone number: \_\_\_\_\_