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UURG Corporation Limited

環球集團控股有限公司*

(continued in Bermuda with limited liability)

(Stock Code: 8192)

NOTICE OF BOARD OF DIRECTORS' MEETING

The board of directors (the "Board") of UURG Corporation Limited (the "Company") hereby announces that a meeting of the Board of the Company will be held at Unit 2803, 28th Floor, Bank of America Tower, 12 Harcourt, Central, Hong Kong on Friday, 19 March 2010 at 11:30 a.m. for the following purposes:-

1. To consider and approve the audited financial statements of the Company and its subsidiaries for the year ended 31 December 2009 and approve the draft announcement of the final results to be published on the GEM website;
2. To consider and approve the draft 2009 Annual Report;
3. To consider the payment of final dividend, if any;
4. To consider the closure of the Register of Members, if necessary;
5. To consider the time and venue of the forthcoming annual general meeting of the members of the Company; and
6. To transact any other business.

By order of the Board
UURG Corporation Limited
Li Xiao Mei
Chairman

Hong Kong, 4 March 2010

As at the date of this announcement, the Board comprises five Directors. The executive Directors are Ms. Li Xiao Mei and Mr. Zhang Shi Min; the independent non-executive Directors are Mr. Leung Wah, Mr. Fung Hoi Wing, Henry and Mr. Cheung Chung Leung, Richard.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules 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: (i) the information contained in this announcement is accurate and complete in all material respects and not misleading; (ii) there are no other matters the omission of which would make any statement in this announcement misleading; and (iii) all opinions expressed in this announcement have been arrived at after due and careful consideration and are founded on base and assumptions that are fair and reasonable.

This announcement will remain on the GEM website at www.hkgem.com on the 'Latest Company Announcements' page for at least 7 days from the date of its posting and on the website of the Company at www.uurg.com.

* for identification purpose only