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**JESSICA**

## **JESSICA PUBLICATIONS LIMITED**

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

(Stock Code: 8137)

### **NOTICE OF BOARD MEETING**

The board of directors (the “Board”) of Jessica Publications Limited (the “Company”) hereby announces that a meeting of the Board will be held at Suite 2703, 27/F, Great Eagle Centre, 23 Harbour Road, Wanchai, Hong Kong on Wednesday, 7 November 2007 at 11:00 a.m. to consider and approve the unaudited consolidated third quarterly results of the Company and its subsidiaries for the nine months ended 30 September 2007, and to recommend the payment of dividend, if any.

As at the date hereof, the Board comprises of:

***Executive Directors:***

Mr. He Xuechu (*Chairman*)

Mr. Liu Wei (*Chief Executive Officer*)

Mr. Shi Li Xin

***Independent Non-executive Directors:***

Mr. Chan Chun Wai

Mr. Fok Hon

Mr. Ma Gang

By Order of the Board

**HE Xuechu**

*Chairman*

Hong Kong, 29 October 2007

*This announcement will remain on the “Latest Company Announcements” page of the GEM website at [www.hkgem.com](http://www.hkgem.com) for at least seven days from the date of its publication and on the website of the Company at [www.jessicahk.com](http://www.jessicahk.com).*