



21 April 2009

**Queenco Leisure International Ltd
("QLI" or the "Company")**

Notice of Annual General Meeting - 26 May 2009

Queenco Leisure International Ltd., a developer, operator and owner of entertainment centers, casinos and leisure resorts, today announces that the Company's Annual General Meeting ("AGM") will be held at the offices of Norton Rose, 3 More London Riverside, London, SE1 2AQ, United Kingdom at 1600hrs (UK time) on 26 May 2009.

For further information, please contact:

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