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SONAVOX INTERNATIONAL HOLDINGS LIMITED

上聲國際控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 8226)

PROPOSED CHANGE OF COMPANY NAME AND CHANGE OF REGISTERED ADDRESS

Proposed Change of Company Name

The Board proposed to change the name of the Company to “Sunrise (China) Technology Group Limited” and adopt “中昱科技集團有限公司” as the Chinese name of the Company.

The Proposed Change of Company Name is conditional upon the approval for the use of the proposed English and Chinese names of the Company by the Registrar of Companies in the Cayman Islands and the passing of a special resolution by the Shareholders at an extraordinary general meeting of the Company to approve the Proposed Change of Company Name.

A circular containing, among other matters, further details of the Proposed Change of Company Name and a notice of an extraordinary general meeting of the Company will be despatched to the Shareholders on or before 13 December 2010.

Change of Registered Address

The Board announces that the registered address of the Company should be at Cricket Square, Hutchins Drive, P.O. Box 2681, Grand Cayman KY1-1111, Cayman Islands with immediate effect.

PROPOSED CHANGE OF COMPANY NAME

The Board proposed to change the name of the Company to “Sunrise (China) Technology Group Limited” and adopt “中昱科技集團有限公司” as the Chinese name of the Company.

REASONS FOR THE CHANGE OF COMPANY NAME

The Board considers that the Proposed Change of Company Name will provide the Company with a fresh new corporate image and identity which will be in the interests of the Company.

CONDITIONS OF THE CHANGE OF COMPANY NAME

The Proposed Change of Company Name is subject to:

- (a) the approval for the use of the proposed new English and Chinese names of the Company by the Registrar of Companies in the Cayman Islands; and
- (b) the passing of a special resolution by the Shareholders to approve the Proposed Change of Company Name at an extraordinary general meeting of the Company.

Subject to satisfaction of the conditions set out above, the Proposed Change of Company Name will take effect from the date on which the Registrar of Companies in the Cayman Islands enters the new English and Chinese names of the Company on the register of companies in place of the existing Company name. Further announcement will be made by the Company regarding the effective date of the Proposed Change of Company Name and the change of the stock short name for the trading of the Company's shares on the GEM as and when appropriate.

EFFECTS OF THE CHANGE OF COMPANY NAME

The Proposed Change of Company Name will not affect any of the rights of the Shareholders. All existing share certificates in issue bearing the existing name of the Company are valid for trading, settlement and registration purposes. There will not be any arrangements for free exchange of the existing share certificates of the Company for new share certificates under the new name of the Company. However, only new share certificates of the Company will be issued under the new name of the Company after the Proposed Change of Company Name has become effective.

GENERAL

A circular containing, among other matters, further details of the Proposed Change of Company Name and a notice of an extraordinary general meeting of the Company will be despatched to the Shareholders on or before 13 December 2010.

CHANGE OF REGISTERED ADDRESS

The Board announces that the registered address of the Company should be at Cricket Square, Hutchins Drive, P.O. Box 2681, Grand Cayman KY1-1111, Cayman Islands with immediate effect.

DEFINITIONS

“Board”	the board of Directors
“Company”	Sonavox International Holdings Limited, a company incorporated in the Cayman Island whose shares are listed and traded on the GEM
“Director(s)”	the director(s) of the Company
“GEM”	the Growth Enterprise Market of the Stock Exchange
“GEM Listing Rules”	the Rules Governing the Listing of Securities on the GEM
“Hong Kong”	the Hong Kong Special Administrative Region of the People’s Republic of China
“Proposed Change of Company Name”	the change of the Company’s English name from “Sonavox International Holdings Limited” to “Sunrise (China) Technology Group Limited” and the adoption of the Company’s Chinese name as “中昱科技集團有限公司”
“Shareholder(s)”	shareholder(s) of the Company
“Stock Exchange”	The Stock Exchange of Hong Kong Limited

By Order of the Board
Sonavox International Holdings Limited
Shan Xiaochang
Chairman

Hong Kong, 8 December 2010

As at the date of this announcement, the Board comprises seven Directors namely Mr. Shan Xiaochang, Ms. Shan Zhuojun, Mr. Ma Arthur On-hing and Mr. Yang Ching Yau, being the executive Directors, and Mr. Lee Kam Fan, Andrew, Mr. Wang Jialian and Mr. Wang Zhihua, being the independent non-executive Directors.

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 the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

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.sonavox.com.hk.