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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)

## **NOTICE OF THE EXTRAORDINARY GENERAL MEETING**

**NOTICE IS HEREBY GIVEN** that an extraordinary general meeting of Sonavox International Holdings Limited (the “Company”) will be held at Room 2104, Harcourt House, 39 Gloucester Road, Wanchai, Hong Kong on Tuesday, 4 January 2011 at 10:00 a.m. for the following purposes:

1. To consider as special business and, if thought fit, pass with or without amendments, the following resolution as a special resolution:

“**THAT** subject to and conditional upon approval of the Registrar of Companies in the Cayman Islands, the name of the Company be changed from “Sonavox International Holdings Limited” to “Sunrise (China) Technology Group Limited” and the Chinese name “中昱科技集團有限公司” be adopted as the Company’s Chinese name, and that the directors of the Company be and are hereby authorized to do all such acts and things and execute all documents that they consider necessary or expedient to effect the change of Company name and the adoption of a new Chinese name and attend to any necessary registration for and on behalf of the Company.”

2. To consider as special business and, if thought fit, pass with or without amendments, the following resolution as an ordinary resolution:

“**THAT** (a) subject to and conditional upon the Listing Committee of The Stock Exchange of Hong Kong Limited granting approval of the listing of, and permission to deal in, the ordinary shares of HK\$0.10 each of the Company (the “Shares”) which may fall to be issued pursuant to the exercise of share options which may be granted under the Refreshed Scheme Mandate Limit (as defined below), (i) the refreshment of the scheme limit under the share option scheme adopted by the Company on 8 July 2002 (the “Share Option Scheme”), of up to 10% of the total number of Shares in issue as at the date of passing this Resolution

(the “Refreshed Scheme Mandate Limit”), be and is hereby approved and (ii) share options granted prior to the date of passing this Resolution under the Share Option Scheme or any other share option scheme(s) of the Company (including without limitation those outstanding, cancelled, lapsed or exercised in accordance with the Share Option Scheme or such other share option scheme(s) of the Company, if any) shall not be counted for the purpose of calculating the Refreshed Scheme Mandate Limit; (b) the directors of the Company be and are hereby authorized to grant share options and to allot and issue Shares pursuant to the exercise of any share options granted under the Refreshed Scheme Mandate Limit and to do all such acts and things and execute all such documents, including under seal where applicable, as they shall, in their absolute discretion, deem fit in order to effect the foregoing.”

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

Hong Kong, 13 December 2010

*Registered office:*

Cricket Square  
Hutchins Drive  
P.O. Box 2681  
Grand Cayman, KY1-1111  
Cayman Islands

*Head office and principal place of  
business in Hong Kong:*

Room 2104  
Harcourt House  
39 Gloucester Road  
Wanchai, Hong Kong

*Notes:*

1. Any member entitled to attend and vote at the above meeting convened by the above notice is entitled to appoint one or more proxies to attend and vote in his/her stead. A proxy need not be a member of the Company.
2. In order to be valid, the form of proxy must be duly lodged with the Company’s branch registrar in Hong Kong, Union Registrars Limited at 18th Floor, Fook Lee Commercial Centre, Town Place, 33 Lockhart Road, Wanchai, Hong Kong together with a power of attorney or other authority, if any, under which it is duly signed or a notarially certified copy of that power of attorney or authority, not less than 48 hours before the time for holding the meeting or any adjourned meeting.
3. Completion and return of a form of proxy will not preclude a member from attending in person and voting at the above meeting or any adjournment thereof, should he so wish, and in such event, the form of proxy shall be deemed to be revoked.

*As at the date of this announcement, the board of directors (the “Directors”) of the Company comprises four executive Directors, namely Mr. Shan Xiaochang, Ms. Shan Zhuojun, Mr. Ma Arthur On-hing and Mr. Yang Ching Yau; and three independent non-executive Directors, namely Mr. Lee Kam Fan, Andrew, Mr. Wang Jialian and Mr. Wang Zhihua.*

*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](http://www.hkgem.com) on the “Latest Company Announcements” page for at least 7 days from the date of posting and on the website of the Company at [www.sonavox.com.hk](http://www.sonavox.com.hk).*