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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)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 4 JANUARY 2011

The Board is pleased to announce that the special resolution and the ordinary resolution set out in the notice of the EGM dated 13 December 2010 were duly passed by way of poll at the EGM held on 4 January 2011.

Reference is made to the circular of the Company dated 13 December 2010 (the "Circular") in relation to the Proposed Change of Company Name and the refreshment of the Scheme Mandate Limit. Capitalised terms used in this announcement shall have the same meanings as those defined in the Circular unless otherwise specified herein.

The Board is pleased to announce that at the EGM held on 4 January 2011, a poll was demanded by the Chairman for voting on the special resolution and the ordinary resolution as set out in the notice of the EGM dated 13 December 2010. The Company's Hong Kong branch share registrar, Union Registrars Limited, was appointed as the scrutineer for the vote-taking at the EGM.

As at the date of EGM, the total number of shares in the Company entitling the holder to attend and vote for or against all the resolutions at the EGM was 421,964,974 shares. There was no share in the Company entitling any shareholder of the Company to attend and vote only against any resolution at the EGM. There was no party who had stated his/her intention in the Circular of to vote against any resolution at the EGM or to abstain has done so at the EGM.

The poll results in respect of the resolutions are as follows:

Special Resolution	Number of Votes (%)	
	For	Against
1. To approve the change of the Company's name from "Sonavox International Holdings Limited" to "Sunrise (China) Technology Group Limited" and the adoption of the Chinese name "中昱科技集團有限公司" as the Company's Chinese name.	267,808,536 (100%)	0 (0%)
Ordinary Resolution	For	Against
2. To approve the refreshment of scheme mandate limit under the share option scheme of the Company.	267,808,536 (100%)	0 (0%)

As more than 75% of the votes were cast in favour of the above special resolution and more than 50% of the votes were cast in favour of the ordinary resolution, the above resolutions were duly passed at the EGM.

Change of Company Name

Following the passing of the special resolution at the EGM, the Company will proceed with the filing with the Registrar of Companies of the Cayman Islands in relation to the Proposed Change of Company Name, which will take effect from the date on which the Registrar of Companies of the Cayman Islands enters the new Company names on the Register of Companies in place of the existing Company's 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.

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

Hong Kong, 4 January 2011

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.