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*This announcement, for which the Directors of Sonavox International Holdings Limited collectively (the “Company”) and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to Sonavox International Holdings Limited. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief: 1. the information contained in this announcement is accurate and complete in all material respects and not misleading; 2. there are no other matters the omission of which would make any statement in this announcement misleading; and 3. all opinions expressed in this announcement have been arrived at after due and careful consideration and are founded on bases and assumptions that are fair and reasonable.*



## **SONAVOX INTERNATIONAL HOLDINGS LIMITED**

### **上聲國際控股有限公司**

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

(Trade code: 8226)

#### **Change of Hong Kong Branch Share Registrar**

The board of directors (the “Board”) of Sonavox International Holdings Limited (the “Company”) hereby announces that with effect from 1 September 2006, the Hong Kong Branch Share Registrar and Transfer Office of the Company will be changed to: -

Union Registrars Limited  
311-312 Two Exchange Square  
Central Hong Kong  
Telephone No. : 2849 3399  
Fax No. : 2849 3319

Applications for registration of transfer of shares of the Company should thereafter be lodged with Union Registrars Limited with effect from 1 September 2006. Share certificates uncollected on 31 August 2006 may be collected from the Company’s new Hong Kong Branch Share Registrar from 1 September 2006.

As at the date of this announcement, the Board of the Company comprises of two Executive Directors, namely Mr. Yang Tsu Ying and Mr. Yang Ching Yau; and three Independent Non-Executive Directors, namely Mr. Yiu Chi Wah, Mr. Wong Kai Tung, Simon, and Mr. Fan Chi Fai, Paul.

By order of the Board  
**Sonavox International Holdings Limited**  
Poon Lai Yin, Michael  
Company Secretary

Hong Kong, 15th August 2006

*This announcement will remain on the “Latest Company Announcements” page of the GEM website for at least 7 days from the date of its posting.*