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This announcement, for which the directors of Sonavox International Holdings Limited collectively 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 ("GEM") for the purpose of giving information with regard to Sonavox International Holdings Limited. The directors of Sonavox International Holdings Limited, having made all reasonable enquiries, confirm that, to the best knowledge and belief: (i) the information contained in this announcement is accurate and complete in all material respects and not misleading; (ii) there are no other matters the omission of which would make any statement in this announcement misleading; and (iii) 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)

CHANGE OF AUDITORS

In accordance with the articles of association of Sonavox International Holdings Limited (the "Company"), the board of the directors of the Company (the "Board") hereby announces that KLL Associates CPA Ltd (formerly known as K.L. Lee & Partners C.P.A. Ltd) resigned as auditors of the Company and its subsidiaries and the Board accepted the resignation with effect from 24 January 2003. The notice of resignation received by the Company from KLL Associates CPA Ltd did not contain any matter which should be brought to the attention of the members and/or creditors of the Company.

The Board hereby further announces that with effect from 24 January 2003, PricewaterhouseCoopers has been appointed to fill the casual vacancy in the office of auditors of the Company until the conclusion of the next annual general meeting of the Company.

*By Order of the Board
Poon Lai Yin, Michael
Company Secretary*

Hong Kong, 27 January 2003

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.