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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)

DELAY IN DESPATCH OF CIRCULAR

Reference is made to the Announcement of the Company dated 16 February 2006.

As additional time is required for the preparation of the accountants report of Indigo, the subject company under the Acquisition Agreement, for inclusion in the Circular in accordance with the GEM Listing Rules, the despatch of the Circular will be delayed to a date falling on or before 31 March 2006.

The Company has applied to the Stock Exchange for a waiver from strict compliance with Rule 19.38 of the GEM Listing Rules by extending the despatch date of the Circular to a date falling on or before 31 March 2006.

Reference is made to the announcement of the Company dated 16 February 2006 (the "Announcement") in respect of (i) the Acquisition Agreement which constitutes a major transaction of the Company under the GEM Listing Rules; and (ii) the proposed placing of Convertible Bonds, both of which are subject to the approval by the Shareholders. Terms used herein shall have the same meanings as those defined in the Announcement unless stated otherwise.

Pursuant to Rule 19.38 of the GEM Listing Rules, the Company is required to despatch the circular in respect of the aforesaid major transaction and the proposed placing of Convertible Bonds (the "Circular") to the Shareholders within 21 days of the publication of the Announcement, which falls on or before 10 March 2006. However, additional time is required for the preparation of the accountants report of Indigo, the subject company under the Acquisition Agreement, for inclusion in the Circular in accordance with the GEM Listing Rules. As such, the Company has applied to the Stock Exchange for a waiver from strict compliance with the requirement under Rule 19.38 of the GEM Listing Rules by extending the despatch date of the Circular to a day falling on or before 31 March 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, 9 March 2006

This announcement, for which the directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the GEM of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The directors of the Company, 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.

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.