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## **SONAVOX INTERNATIONAL HOLDINGS LIMITED**

### **上聲國際控股有限公司**

(Trade code: 8226)

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

## **RESULTS OF ANNUAL GENERAL MEETING**

Reference is made to the notice of annual general meeting (the "AGM") of Sonavox International Holdings Limited (the "Company") dated 24 March 2005.

The board of directors of the Company (the "Board") is pleased to announce that all the resolutions as set out in the notice of AGM dated 24 March 2005 were duly passed by show of hands at the AGM held on 30 May 2005.

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, 30 March 2005

***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 Growth Enterprise Market of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The directors, having made all reasonable enquires, 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.***

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