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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)

## **RESULTS OF THE EXTRAORDINARY GENERAL MEETING**

The Board is pleased to announce that at the EGM held on 16 April 2007, four resolutions approving the Continuing Connected Transactions and the respective annual caps were duly passed by the Independent Shareholders by way of poll.

References are made to the announcement of Sonavox International Holdings Limited (the “Company”) dated 1 March 2007 and the circular of the Company dated 22 March 2007 (the “Circular”). Capitalised terms used herein shall have the same meanings as those defined in the Circular unless the context requires otherwise.

### **RESULTS OF THE EGM**

The Board is pleased to announce that at the EGM held on 16 April 2007, four ordinary resolutions approving the Continuing Connected Transactions and the respective annual caps were duly passed by the Independent Shareholders by way of poll.

As at the date of the EGM, the total number of Shares in issue was 325,089,974 Shares. The Board confirmed that as at the date of the EGM, (i) Newood Consultancy Limited held 240,000,000 Shares, representing approximately 73.83% of the total issued share capital of the Company; and (ii) Mr. Yang and his associates had abstained from voting in favour of the ordinary resolutions No. 1 to No. 4 as set out in the notice of EGM.

As at the date of the EGM, the total number of Shares held by the Independent Shareholders entitled to attend and vote by way of poll in favour of all ordinary resolutions was 85,089,974 Shares, representing approximately 26.17% of total issued share capital of the Company.

Voting on resolutions No. 1 to No. 4 at the EGM were conducted by poll, the results of which were as follows:

	<b>Number of Shares represented by vote cast and percentage of total number of vote cast</b>	
	<b>For</b>	<b>Against</b>
<b>Ordinary resolution No. 1</b> To approve the Asian Elite S&P Agreement.	5,413,584 Shares 100%	0 Shares 0%
<b>Ordinary resolution No. 2</b> To approve the maximum aggregate annual value of the transaction contemplated under the Asian Elite S&P Agreement for each of the ten months ending 31 December 2007 and the two years ending 31 December 2009.	5,413,584 Shares 100%	0 Shares 0%
<b>Ordinary resolution No. 3</b> To approve the SE S&P Agreement.	5,413,584 Shares 100%	0 Shares 0%
<b>Ordinary resolution No. 4</b> To approve the maximum aggregate annual value of the transaction contemplated under the SE S&P Agreement for each of the ten months ending 31 December 2007 and the two years ending 31 December 2009.	5,413,584 Shares 100%	0 Shares 0%

The branch share registrar of the Company, Union Registrars Limited, has been appointed to act as the scrutineer for the vote-taking at the EGM.

By order of the Board  
**Sonavox International Holdings Limited**  
**Yang Tsu Ying**  
*Chairman*

Hong Kong, 16 April 2007

*As at the date of this announcement, the Board comprises 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.*

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