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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)

**POLL RESULTS OF
THE EXTRAORDINARY GENERAL MEETING
HELD ON 23 AUGUST 2010
AND CHANGE OF PRINCIPAL OFFICE IN HONG KONG**

The Board is pleased to announce that all the resolutions set out in the notice of EGM of the company dated 6 August 2010 were duly passed by the Independent Shareholders at the EGM held on 23 August 2010 by way of poll.

With effect from 25 August 2010, the Company's principal place of business in Hong Kong will be changed to Room 2104, Harcourt House, 39 Gloucester Road, Wan Chai, Hong Kong.

Reference is made to the joint announcement of the Offeror and the Company dated 16 July 2010 and the circular of the Company dated 6 August 2010 (the "Circular") in relation to, among other things, the Offers and the Disposals. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE EGM

The Board is pleased to announce that all the resolutions set out in the notice of EGM of the company dated 6 August 2010 were duly passed by the Independent Shareholders at the EGM held on 23 August 2010 by way of poll.

As at the date of the EGM, the total number of issued Shares was 325,089,974 Shares. The Offeror and parties acting in concert with it held 240,000,000 issued Shares and controlled the voting rights of such Shares, representing approximately 73.83% of the entire issued share capital of the Company as at the date of the EGM, were required to and had abstained from voting in respect of the ordinary resolutions proposed at the EGM. Accordingly, a total of 85,089,974 Shares were held by the Independent Shareholders who were entitled to attend and vote for or against the ordinary resolutions to approve the Indigo Agreement and the Taraki Agreement and the transactions contemplated thereunder at the EGM. There was no Share entitling the holder to attend and vote only against the resolutions at the EGM.

The Company's Hong Kong share registrar, Union Registrars Limited, was appointed as the scrutineer for the purpose of vote-taking at the EGM. The poll results in respect of all the resolutions proposed at the EGM are as follows:

Ordinary resolutions		Number of Shares voted (approximate percentage of total number of Shares voted)	
		For	Against
1.	To approve the Indigo Agreement and the transactions contemplated thereunder as set out in ordinary resolution numbered 1 in the notice of the EGM	38,836,695 (100%)	0 (0%)
2.	To approve the Taraki Agreement and the transactions contemplated thereunder as set out in ordinary resolution numbered 2 in the notice of the EGM	38,836,695 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of each of the resolutions as set out in the notice of the EGM dated 6 August 2010, all the resolutions were duly passed as ordinary resolutions of the Company.

CHANGE OF PRINCIPAL OFFICE IN HONG KONG

With effect from 25 August 2010, the Company's principal place of business in Hong Kong will be changed to Room 2104, Harcourt House, 39 Gloucester Road, Wan Chai, Hong Kong.

By order of the Board
Sonavox International Holdings Limited
Yang Ching Yau
Executive Director

Hong Kong, 23 August 2010

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. Fan Chi Fai, Paul and Mr. Lee Fang Yu.

All Directors jointly and severally accept full responsibility for the accuracy of the information contained in this announcement and confirm, having made all reasonable enquiries, that to the best of their knowledge, opinions expressed in this announcement have been arrived at after due and careful consideration and there are no other facts not contained in this announcement, the omission of which would make any statement contained in this announcement misleading.

This announcement, for which the Directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive and there are no other matters the omission of which would make any statement in this announcement misleading.

This announcement will remain on the “Latest Company Announcements” page of the GEM website at www.hkgem.com for at least seven days from its date of posting and on the Company’s website at www.sonavox.com.hk.