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SONAVOX INTERNATIONAL HOLDINGS LIMITED

上聲國際控股有限公司

(Incorporated in Cayman Islands with limited liability)
(Stock code: 8226)

NOTICE OF BOARD MEETING

The board of directors (the "Board") of Sonavox International Holdings Limited (the "Company") hereby announces that a meeting of the Board will be held at 14/F., Kam Sang Building, 255-257 Des Voeux Road Central, Hong Kong, on Friday, 13 August 2010 at 4:00 p.m. for the following purposes:-

1. To consider and approve the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2010 and to approve the draft announcement in respect of the interim results to be published on the websites of the Growth Enterprise Market (the "GEM") of The Stock Exchange of Hong Kong Limited and the Company;
2. To consider the payment of an interim dividend, if any;
3. To consider the closure of the register of members, if necessary; and
4. To transact any other business.

On behalf of the board of directors of
Sonavox International Holdings Limited
Yang Ching Yau
Executive Director

Hong Kong, 3 August 2010

As at the date of this announcement, the board of directors of the Company (the "Directors") 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.

This announcement, for which the Directors 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, 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 or deceptive; and (2) 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.