

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 Room 2104, Harcourt House, 39 Gloucester Road, Wanchai, Hong Kong, on Tuesday, 9 November 2010 at 4:00 p.m. for the following purposes:-

1. To consider and approve the unaudited third quarterly results of the Company and its subsidiaries for the nine months ended 30 September 2010 and to approve the draft announcement in respect of the third quarterly 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
Shan Xiaochang
Executive Director

Hong Kong, 28 October 2010

As at the date of this announcement, the board of directors of the Company (the "Directors") comprises four executive Directors, namely Mr. Shan Xiaochang, Ms. Shan Zhuojun, Mr. Ma Arthur On-hing and Mr. Yang Ching Yau; and three independent non-executive Directors, namely Mr. Lee Kam Fan, Andrew, Mr. Wang Jialian and Mr. Wang Zhihua.

This announcement, for which the Directors 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 herein or this announcement misleading.

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 posting and on the website of the Company at www.sonavox.com.hk.