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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)

PROFIT WARNING

This announcement is made by the Company pursuant to Rule 17.10 of the GEM Listing Rules.

The Board wishes to inform the shareholders of the Company and potential investors that it is expected the unaudited consolidated net loss of the Group for the three months ended 31st March 2009 to show a significant deterioration as compared to the unaudited consolidated net loss of the Group for the same period of 2008.

Shareholders of the Company and potential investors should exercise caution when dealing in the shares of the Company.

This announcement is made by Sonavox International Holdings Limited (the "Company") pursuant to Rule 17.10 of the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited (the "GEM Listing Rules").

The board of directors (the "Board") of the Company wishes to inform the shareholders of the Company and potential investors that, based on information currently available, it is expected the unaudited consolidated net loss of the Company and its subsidiaries (the "Group") for the three months ended 31st March 2009 to show a significant deterioration as compared to the unaudited consolidated net loss of the Group for the same period of 2008. Such deterioration of net loss was primarily attributable to decrease in turnover of the Group as a result of the recent global financial turmoil and the economic downturn.

The Company is still in the process of finalising the unaudited results of the Group for the three months ended 31st March 2009. The information contained in this announcement is only a preliminary assessment by the management of the results of the Group. Finalised results for the three months ended 31st March 2009 of the Group will be disclosed in the first quarterly results announcement of the Company to be released on 12th May 2009.

Shareholders of the Company and potential investors should exercise caution when dealing in the shares of the Company.

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

Hong Kong, 6th May 2009

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

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 for the purpose of giving information with regard to the Company. The directors of the Company having made all reasonable enquiries, confirm that, to the best of their knowledge and belief, (i) the information contained in this announcement is accurate and complete in all material respects and not misleading; (ii) there are no other matters the omission of which would make any statement herein misleading; and (iii) 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.

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 its posting and on the Company’s websites at www.sonavox.com.hk.