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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)*

*(the "Company")*

*Website: <http://www.sonavox.com.hk>*

*(Stock Code: 8226)*

### **ANNOUNCEMENT**

The board of directors (the "Board") of the Company noted the decrease in today's price and increase in trading volume of the shares of the Company and wishes to state that it is not aware of any reasons for such changes.

The Board also confirms that there are no negotiations or agreements relating to intended acquisitions or realisations which are discloseable under Chapters 19 to 20 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 is not aware of any matter discloseable under the general obligation imposed by Rule 17.10 or the GEM Listing Rules, which is or may be of a price-sensitive nature.

Made by the order of the Board, the directors of which collectively and individually accept responsibility for the accuracy of this announcement.

By order of the Board

**Yang Ching Yau**

*Executive Director*

Hong Kong, 21 April 2008

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. Wong Kai Tung, Simon and Mr. Fan Chi Fai, Paul.

*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 of the Company, 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; (2) there are no other matters the omission of which would make this announcement misleading; and (3) 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 “Latest Company Announcements” page on the GEM website [www.hkgem.com](http://www.hkgem.com) for at least seven days from its date of posting and at the Company’s website at [www.sonavox.com.hk](http://www.sonavox.com.hk)*