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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)

NOTICE OF BOARD MEETING

The board of Directors (the “Board”) of 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 Wednesday, 25th March 2009 at 4:00 p.m. for the following purposes:-

1. To consider and approve the audited results of the Company and its subsidiaries for the year ended 31st December 2008;
2. To approve the draft announcement of the annual results to be published on the GEM website and the website of the Company, and the dispatch of the annual results report to the shareholders;
3. To consider the payment of final dividend, if any;
4. To consider the closure of the register of members, if necessary;
5. To fix the time and venue of the forthcoming annual general meeting of the members of the Company; and
6. To transact any other business.

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.

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

Hong Kong, 13th March 2009

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.