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This announcement, for which the Directors of Sonavox International Holdings Limited 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 of Hong Kong Limited for the purpose of giving information with regard to Sonavox International Holdings Limited. 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; 2. there are no other matters the omission of which would make any statement in 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.



SONAVOX INTERNATIONAL HOLDINGS LIMITED

上聲國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

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

(Trade code: 8226)

NOTICE OF DIRECTORS' 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 14th Floor, Kam Sang Building, No. 255-257 Des Voeux Road Central, Hong Kong, on 14th May 2008 (Wednesday) at 4:00 p.m. for the following purposes:-

1. To consider and approve the unaudited results of the Group, comprising the Company and its subsidiaries, for the three months ended 31st March 2008 and to approve the draft announcement in respect of such results to be published on the GEM website at www.hkgem.com and on the Company's website at www.sonavox.com.hk;
2. To consider the payment of dividend, if any;
3. To consider the closure of the Register of Members, if necessary; and
4. 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. Wong Kai Tung, Simon, and Mr. Fan Chi Fai, Paul.

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

Hong Kong, 30th April 2008

This announcement will remain on the "Latest Company Announcements" page on 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.