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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 Tuesday, 12th May 2009 at 4:00 p.m. for the following purposes:-

1. To consider and approve the unaudited first quarterly results of the Company and its subsidiaries for the three months ended 31st March 2009 and to approve the draft announcement in respect of the first quarterly result to be published on the GEM website and the website of 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.

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, 29th April 2009

*This announcement will remain on the "Latest Company Announcements" page of the GEM website at [www.hkgem.com](http://www.hkgem.com) for at least seven days from its date of posting and on the Company's website at [www.sonavox.com.hk](http://www.sonavox.com.hk).*