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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)

POLL RESULTS AT ANNUAL GENERAL MEETING HELD ON 5 JUNE 2009

The Board is pleased to announce that all the resolutions set out in the notice of AGM dated 31 March 2009 were duly passed by the shareholders at the AGM.

At the annual general meeting of Sonavox International Holdings Limited (the "Company") held on Friday, 5 June 2009 (the "AGM"), all proposed resolutions as set out in the notice of the AGM dated 31 March 2009 were taken by poll.

The Company's Hong Kong share registrar, Union Registrars Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. The poll results in respect of all the resolutions proposed at the AGM are as follows:

Ordinary resolutions proposed at the AGM		Number of votes cast and approximate percentage of total number of votes cast		Total number of votes cast
		For	Against	
1.	To receive and consider the audited financial statements and the reports of the directors and the auditors for the year ended 31 December 2008;	240,553,695 (100%)	0 (0%)	240,553,695
2(a).	(i) To re-elect Mr. Yang Ching Yau as executive director;	240,553,695 (100%)	0 (0%)	240,553,695
2(a).	(ii) To re-elect Mr. Yiu Chi Wah as independent non-executive director;	240,553,695 (100%)	0 (0%)	240,553,695
2(a).	(iii) To re-elect Mr. Lee Fang Yu as independent non-executive director;	240,553,695 (100%)	0 (0%)	240,553,695
2(b).	To authorise the board of directors to fix the remuneration of the directors;	240,553,695 (100%)	0 (0%)	240,553,695
3.	To re-appoint auditors and to authorise the board of directors to fix their remuneration;	240,553,695 (100%)	0 (0%)	240,553,695

4.	To grant a general mandate to the directors to issue, allot and deal with the Company's shares;	240,553,695 (100%)	0 (0%)	240,553,695
5.	To grant a general mandate to the directors to repurchase the Company's own securities;	240,553,695 (100%)	0 (0%)	240,553,695
6.	To extend the general mandate granted to the directors to issue, allot and deal with the Company's shares by the number of shares repurchased.	240,553,695 (100%)	0 (0%)	240,553,695

As all the votes were cast in favour of each of the resolutions, all the resolutions were duly passed as ordinary resolutions of the Company.

As at the date of the AGM, the total number of issued ordinary shares of the Company was 325,089,974 shares, the holders of which were entitled to attend and vote for or against the resolutions. There was no share of the Company entitling the holder to attend and vote only against the resolutions at the AGM.

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

Hong Kong, 5 June 2009

As at the date of this announcement, the executive directors of the Company are Mr. Yang Tsu Ying and Mr. Yang Ching Yau; the independent non-executive directors of the Company are 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.