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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)

**CHANGE IN INDEPENDENT NON-EXECUTIVE DIRECTOR,  
AUDIT COMMITTEE MEMBER, NOMINATION COMMITTEE MEMBER  
AND REMUNERATION COMMITTEE MEMBER**

The Board hereby announces that with effect from 14 July 2008:

- (a) Mr. Wong Kai Tung, Simon, resigned as an independent non-executive Director, a member of each of the audit committee, nomination committee and remuneration committee of the Company; and
- (b) Mr. Lee Fang Yu was appointed as an independent non-executive Director, a member of each of the audit committee, nomination committee and remuneration committee of the Company.

The board (“**Board**”) of directors (“**Directors**”) of Sonavox International Holdings Limited (“**Company**”) is pleased to announce that with effect from 14 July 2008, Mr. Wong Kai Tung, Simon (“**Mr. Wong**”) resigned as an independent non-executive Director, a member of each of the audit committee, nomination committee and remuneration committee of the Company due to the fact that Mr. Wong would like to spend more time pursuing his own business development. The Board and Mr. Wong have confirmed that they are not aware of any matters which need to be brought to the attention of the Stock Exchange and the shareholders of the Company in respect of the said resignation and Mr. Wong does not have any disagreement with the Board.

The Board also announces that with effect from 14 July 2008, Mr. Lee Fang Yu (“**Mr. Lee**”) was appointed as an independent non-executive Director, a member of each of the audit committee, nomination committee and remuneration committee of the Company.

Mr. Lee, aged 47, graduated from the Department of Civil Engineering of the Chinese Junior College of Industrial and Commercial Management in Taiwan in 1981. Mr. Lee has more than 20 years of experience in the industry of construction. He had been a marketing manager and an assistant vice president in different construction companies. Mr. Lee has been the president of Chuan Yi Construction Co., Ltd. since 1992.

Mr. Lee had not held any directorship in public listed companies or other major appointment in the last three years. Apart from being an independent non-executive Director, Mr. Lee does not hold any other position with the Company or any of its subsidiaries and he is not related to any other directors, senior management, substantial shareholders or controlling shareholders of the Company. As at the date of this announcement, Mr. Lee did not have, and was not deemed to have, any interests in any shares or underlying shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong).

Mr. Lee has not entered into any service contract with the Company or any of its subsidiaries. The proposed length of service of Mr. Lee is one year and he is subject to retirement by rotation and re-election in accordance with the articles of association of the Company. Mr. Lee is entitled to an annual director’s fee of HK\$96,000, which is determined by arm’s length negotiation between the parties with reference to prevailing market conditions.

Save as disclosed above, the Company is not aware of any other matters that need to be brought to the attention of the shareholders of the Company in relation to the appointment of Mr. Lee and there is no other information which is discloseable pursuant to any of the requirements set out in Rules 17.50(2)(h) to (v) of the Rules Governing the Listing of Securities on the Growth Enterprise Market of the Stock Exchange (“**GEM Listing Rules**”).

The Board would like to take this opportunity to thank Mr. Wong for his contribution during his terms of service of the Company and to welcome Mr. Lee to join the Board.

By order of the Board  
**Sonavox International Holdings Limited**  
**Yang Tsu Ying**  
*Chairman*

Hong Kong, 14 July 2008

*As at the date of this announcement, the Board comprises 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.*

*This announcement, for which the Directors 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, 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.*

*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 7 days from the date of its posting and on the Company’s website at [www.sonavox.com.hk](http://www.sonavox.com.hk).*