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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)

GRANT OF SHARE OPTIONS

The board of directors of the Company announces the grant of a total of 32,000,000 share options on 25 November 2010.

This announcement is made pursuant to Rule 23.06A of the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited (the “GEM Listing Rules”).

The board of directors of Sonavox International Holdings Limited (the “Company”) announces that on 25 November 2010, a total of 32,000,000 share options to subscribe for ordinary shares of par value of HK\$0.01 each of the Company (the “Shares”) were granted to certain eligible participants (the “Grantees”), subject to the acceptance of the Grantees, by the Company under its share option scheme approved and adopted by the Company on 8 July 2002. Details of the share options granted are as follows:

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| Date of grant | : 25 November 2010 (the “Date of Grant”) |
| Exercise price of share options granted | : HK\$0.666 per Share |
| Number of share options granted | : 32,000,000 (each share option shall entitle the holder thereof to subscribe for one Share) |
| Closing price of the Shares on the Date of Grant | : HK\$0.660 per Share |
| Validity period of the share options | : From 25 November 2010 to 24 November 2020 |

The Grantees are not directors, chief executive or substantial shareholder (as defined in the GEM Listing Rules) of the Company nor associate (as defined in the GEM Listing Rules) of any of them.

By order of the board of directors of
Sonavox International Holdings Limited
Shan Xiaochang
Chairman

Hong Kong, 25 November 2010

As at the date of this announcement, the board of directors (the “Directors”) of the Company comprises four executive Directors, namely Mr. Shan Xiaochang, Ms. Shan Zhuojun, Mr. Ma Arthur On-hing and Mr. Yang Ching Yau; and three independent non-executive Directors, namely Mr. Lee Kam Fan, Andrew, Mr. Wang Jialian and Mr. Wang Zhihua.

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 the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive; and there are no other matters the omission of which would make any statement herein or this announcement misleading.

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 posting and on the website of the Company at www.sonavox.com.hk.