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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>

(Stock Code: 8226)

CHANGE OF CHIEF FINANCIAL OFFICER, QUALIFIED ACCOUNTANT, COMPANY SECRETARY AND AUTHORIZED REPRESENTATIVE

The board of Directors (the "Board") of Sonavox International Holdings Limited (the "Company") announces that Mr. Poon Lai Yin, Michael ("Mr. Poon") has resigned as the Chief Financial Officer, Qualified Accountant, Company Secretary and Authorized Representative of the Company with effect from 25 June 2008 due to his own career development. Mr. Poon has confirmed that he has no disagreement with the Board and there is no matter in relation to his resignation that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited ("Stock Exchange") and the shareholders of the Company.

The Board is pleased to announce that Mr. Chan Chi Hung ("Mr. Chan") has been appointed as the Chief Financial Officer, Qualified Accountant, Company Secretary and Authorized Representative of the Company with effect from 25 June 2008.

Mr. Chan, aged 32, is a fellow member of the Association of Chartered Certified Accountants, and an associate member of the Hong Kong Institute of Certified Public Accountants. He has accumulated over 10 years of experience in auditing and accounting areas and worked for a private and a listed company at management level.

The Board would like to take this opportunity to welcome Mr. Chan and express its sincere gratitude to Mr. Poon for his past contributions to the Company.

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, 23 June 2008

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