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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 OF AUDITORS

The Board hereby announces that SHINEWING resigned as auditors of the Group with effect from 3 November 2009. BDO was appointed by the Board on 9 November 2009 as new auditors of the Group to fill the casual vacancy following the resignation of SHINEWING as the auditors of the Group and to hold office until the conclusion of the next annual general meeting of the Company.

The board of directors (the "Board") of Sonavox International Holdings Limited (the "Company") hereby announces that SHINEWING (HK) CPA Limited ("SHINEWING") resigned as auditors of the Company and its subsidiaries (the "Group") with effect from 3 November 2009, as SHINEWING took into account its available internal resources in the light of its current workflows. BDO Limited ("BDO") was appointed by the Board on 9 November 2009 as new auditors of the Group to fill the casual vacancy following the resignation of SHINEWING as the auditors of the Group and to hold office until the conclusion of the next annual general meeting of the Company.

SHINEWING has confirmed in its resignation letter dated 3 November 2009 that there are no circumstances in connection with its resignation that needs to be brought to the attention of the shareholders or creditors of the Group. Moreover, the Board was not aware of any matters that should be brought to the attention of the shareholders or creditors of the Group in relation to the resignation of SHINEWING.

The Board would like to take this opportunity to express its appreciation for the professional services of SHINEWING extended to the Group in the past years.

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

Hong Kong, 9 November 2009

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.

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.