

PAN SINO INTERNATIONAL HOLDING LIMITED

環新國際有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 502)

NOTICE OF THE EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting of Pan Sino International Holding Limited (the “Company”) will be held at Raffles Marina, 10 Tuas Drive, Singapore, on Sunday, 9 September 2007 at 9 a.m., for the following purposes:

SPECIAL RESOLUTION

1. To remove Messrs. Andrew Ma DFK (CPA) Limited, as the auditors of the Company and its subsidiaries with immediate effect;

ORDINARY RESOLUTIONS

2. To appoint Messrs. Li, Tang, Chen & Co as the auditors of the Company and its subsidiaries to fill the casual vacancy following the removal of Messrs. Andrew Ma DFK (CPA) Limited with immediate effect and to authorize the board of directors of the Company (the “Board”) to fix their remuneration;
3. To re-elect Mr Erik Iskandar as the director of the Company and to authorise the Board to fix his remuneration; and
4. To re-elect Mr Lam Choong Fei as the director of the Company and to authorise the Board to fix his remuneration.

On behalf of the Board

Rudi Zulfian

Director

Jakarta, Indonesia, 17 August 2007

Notes:

- (a) Any member of the Company entitled to attend and vote at the above meeting is entitled to appoint a proxy to attend and, in the event of a poll, vote instead of him. A proxy need not be a member of the Company. A member of the Company may appoint more than one proxy to represent him to attend and vote on his behalf. If more than one proxy is so appointed, the appointment shall specify the number and class of shares in respect of which each such proxy is so appointed.
- (b) To be effective, a form of proxy together with the power of attorney or other authority, if any, under which it is signed or a notarially certified copy of that power or authority, must be deposited at the Company’s Share Registrar in Hong Kong, Tricor Tengis Limited at 26th Floor, Tesbury Centre, 28 Queen’s Road East, Wanchai, Hong Kong not less than 48 hours before the time appointed for the holding of the meeting or any adjournment thereof. Delivery of the form of proxy shall not preclude a member of the Company from attending and voting in person at the meeting and, in such event, the instrument appointing a proxy shall be deemed to be revoked.

As at the date of this announcement, Mr Harmiono Judianto, Mr Rudi Zulfian and Ms Roseline Marjuki are the executive directors of the Company and Mr Erik Iskandar, Mr Lam Choong Fei, Ms Goh Hwee Chow, Jacqueline and Ms Wang Poey Foon, Angela are the independent non-executive directors of the Company.

** for identification purposes only*