

PAN SINO INTERNATIONAL HOLDING LIMITED

環新國際有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 502)

FURTHER POSTPONEMENT OF BOARD MEETING AND DELAY IN THE PUBLICATION OF THE RESULTS AND DESPATCH OF THE ANNUAL REPORT FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2006

The Board wishes to inform the Shareholders that there will be a further postponement of the board meeting to be held to consider, amongst other things, the results of the Group for the financial year ended 31 December 2006, and there will be a further delay in the publication of the results of the Company and the despatch of the annual report for the financial year ended 31 December 2006. The Board envisages that the Company will be in a position to release its preliminary results on or before 10 October 2007 and despatch its annual report on or before 18 October 2007.

At the request of the Company, trading in the shares of the Company was suspended from 9:30 a.m. on 30 April 2007 pending the release of the results of the Company for the financial year ended 31 December 2006.

Reference is made to the announcements of Pan Sino International Holding Limited (the “**Company**”) dated 23 April, 24 April, 17 May, 23 May, 7 June, 4 July, 19 July, 20 July, 9 August 2007 and 29 August 2007.

The board of directors (the “**Board**”) wishes to inform the shareholders that there will be a further postponement of the meeting of the Board to consider, amongst other things, the results of the Company and its subsidiaries (“**Group**”) for the financial year ended 31 December 2006, and there will be a further delay in the publication of the results of the Company and the despatch of the annual report for the financial year ended 31 December 2006. The further delay was due to the need to obtain certain overseas audit confirmations by the auditors of the Group. The Board envisages that the Company will be in a position to release its preliminary results on or before 10 October 2007 and despatch its annual report on or before 18 October 2007.

Pursuant to Rule 13.46(2)(b) of the Listing Rules, the Company shall make up its annual accounts to a date falling not more than 6 months before the date of its annual general meeting (“**AGM**”). Since the Company was unable to hold an AGM on or before 30 June 2007, the Company acknowledges that the delay will constitute a breach of Rule 13.46(2)(b) of the Listing Rules.

After making due enquiries with all the directors of the Company, the Board confirmed that save as disclosed above, the Board is not aware of any price-sensitive information or fact in relation to the Company which has given rise to the further delay in the publication of the Company’s results and which ought to be disclosed under the general obligation imposed by Rule 13.09 of the Listing Rules.

At the request of the Company, trading in the shares of the Company was suspended from 9:30 a.m. on 30 April 2007 pending the release of the results of the Company for the financial year ended 31 December 2006.

On behalf of the Board
Rudi Zulfian
Director

Jakarta, Indonesia, 7 September 2007

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 purpose only*