

PAN SINO INTERNATIONAL HOLDING LIMITED

環新國際有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 502)

RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 9 SEPTEMBER 2007

Reference is made to the circular of Pan Sino International Holding Limited (the “Company”) dated 17 August 2007 (the “Circular”). Terms used herein shall have the same meanings as defined in the Circular unless otherwise stated.

The board of directors (the “Board”) of the Company announces that at the extraordinary general meeting of the Company held on 9 September 2007, the special resolution of the removal of Messrs. Andrew Ma DFK (CPA) Limited as the auditors of the Company and its subsidiaries (the “Group”), the ordinary resolutions of the appointment of Messrs. Li, Tang, Chen & Co. as the auditors of the Group to fill the casual vacancy following the removal of Messrs. Andrew Ma DFK (CPA) Limited with immediate effect and to authorize the Board to fix their remuneration; and the re-election of Mr. Erik Iskandar and Mr. Lam Choong Fei as the directors of the Company and to authorize the Board to fix their remuneration were duly passed by the shareholders of the Company.

By order of the Board
Pan Sino International Holding Limited
Rudi Zulfian
Director

Jakarta, Indonesia, 9 September 2007

As at the date of this announcement, Mr. Harmiono Judianto, Mr. Rudi Zulfian and Ms. Roseline Marjuki are the executive Directors 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.

* *for identification purposes only*