

# PAN SINO INTERNATIONAL HOLDING LIMITED

## 環新國際有限公司\*

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 502)**

### **POSTPONEMENT OF BOARD MEETING AND DELAY IN THE PUBLICATION OF THE INTERIM RESULTS AND DESPATCH OF THE INTERIM REPORT FOR THE SIX MONTHS ENDED 30 JUNE 2007**

The Board wishes to inform the Shareholders that there will be a postponement of the Board meeting to be held to consider, amongst other things, the interim results of the Group for the six months ended 30 June 2007, and there will be a delay in the publication of the interim results of the Group and the despatch of the interim report for the six months ended 30 June 2007. The Board envisages that the Company will be in a position to release its interim results on or before 30 November 2007 and despatch its interim report on or before 7 December 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.

The board of directors (the “**Board**”) of Pan Sino International Holding Limited (the “**Company**”) wishes to inform the shareholders of the Company (the “**Shareholders**”) that due to the delay in the publication of the audited annual results of the Company and its subsidiaries (the “**Group**”) for the financial year ended 31 December 2006, the preparation of the interim results of the Group is also affected. Accordingly, there will be a postponement of the meeting of the Board to consider, amongst other things, the interim results of the Group for the six months ended 30 June 2007, and there will be a delay in the publication of the interim results of the Group and the despatch of the interim report for the six months ended 30 June 2007. The Board envisages that the Company will be in a position to release its interim results on or before 30 November 2007 and despatch its interim report on or before 7 December 2007.

The Company acknowledges that the delay in the publication of the interim results and the despatch of the interim report constitutes a breach of Rule 13.48(1) 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 delay in the publication of the Company’s interim 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, 28 September 2007

\* *for identification purposes only*

*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.*