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ZZNode Technologies Company Limited

直真科技有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2371)

POSTPONEMENT OF BOARD MEETING

Reference is made to the notice of the meeting of the Board of Directors (the “Board”) of ZZNode Technologies Company Limited (the “Company”) dated 1 September 2009 relating to the meeting of the Board to be held on 15 September 2009 for approving, inter alia, the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2009, the Board hereby announces that due to the effect of typhoon, the meeting will be postponed to be held on Wednesday, 16 September 2009 at 5 p.m. at Suites 1205-1207, 12/F., Dah Sing Financial Centre, 108 Gloucester Road, Wanchai, Hong Kong.

By Order of the Board
ZZNode Technologies Company Limited
Chan Shui Sheung, Ivy
Executive Director

Hong Kong, 15 September 2009

As at the date of this announcement, the Board comprises, Ms. Chan Shui Sheung, Ivy, Ms. So Wai Lam, Mr. Liu Yong Fei, Mr. Tin Ka Pak and Mr. Chen Fu Ju as executive directors; Mr. Chow Shiu Ki, Mr. Lam Raymond Shiu Cheung and Mr. Lam Ka Wai, Graham as independent non-executive directors.

** for identification purpose only*