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(Incorporated in Bermuda with limited liability)
(Stock Code: 334)

UPDATES ON DELAY IN PUBLICATION OF ANNUAL RESULTS, DELAY IN PUBLICATION OF INTERIM RESULTS AND ADJOURNMENT OF THE ANNUAL GENERAL MEETING

As a result of the delay in publication of the Annual Results Announcement and despatch of the Annual Report, the Directors intend to propose an adjournment of the AGM until further notice.

The Board also announces that there will be a delay in the publication of the Interim Results Announcement and the despatch of the Interim Report of the Company.

Reference is made to the announcement of the Company dated 21 October 2010 (the "Announcement") in relation to, among others, the delay in publication of the Annual Results Announcement and despatch of the Annual Report. Unless otherwise stated, capitalised terms used herein shall bear the same meanings as defined in the Announcement.

As disclosed in the Announcement, the Company requires additional time to gather further information for the auditors of the Company to perform and complete their audit procedures and the publication of the Annual Results Announcement and the despatch of the Annual Report of the Company have been delayed. Such delay constitutes breach of Rules 13.49(1) and 13.46(2) of the Rules (the "Listing Rules") Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Stock Exchange"). As at the date of this announcement, the audit procedures have not been completed yet.

Rule 13.46(2) of the Listing Rules provides that the Annual Report should be sent to the shareholders of the Company (the "Shareholders") not less than 21 days before the date of the annual general meeting of the Company and in any event not more than four months after the end of the financial year to which they relate. Furthermore, the bye-laws (the "Bye-laws") of the Company provides that not more than fifteen months (or such longer period as may be permitted by the Listing Rules with permission of the Company) shall elapse between the dates of two subsequent annual general meetings. As a result of the delay in publication of the Annual Results Announcement and

despatch of the Annual Report, the Directors intend to propose an adjournment of the annual general meeting of the Company (the "AGM") until further notice.

The delay in release of the Annual Results with the adjournment of the AGM constitutes breach of the Listing Rules and the Bye-laws.

As a result of the delay in publication of the Annual Results, the Board wishes to inform the shareholders of the Company that publication of the announcement of the interim results of the Company and its subsidiaries for the six months ended 31 December 2010 (the "Interim Results") and the despatch of the interim report for the six months ended 31 December 2010 (the "Interim Report") will be delayed. Such delay constitutes a breach of Rules 13.48(1) and 13.49(6) of the Listing Rules, which require the Company to publish the Interim Results Announcement and despatch the Interim Report not later than two months after the end of the relevant financial years.

Further announcement(s) will be made to inform the Shareholders of the date of release of the Annual Results and the Interim Results and the date of the AGM.

At the request of the Company, trading in the shares of the Company on the Stock Exchange has been suspended from 2:30 p.m. on 2 August 2010.

Shareholders and potential investors are accordingly advised to exercise caution when dealing in the securities of the Company.

By order of the Board

Proview International Holdings Limited

Hui Siu-ling, Elina

Acting Chairman & CEO

Hong Kong, 14 March 2011

As at the date of this announcement, the executive Directors of the Company are Ms. Hui Siu-ling, Elina, Mr. Wang Chih-cheng and Mr. Lu Gui-fang. The non-executive Directors are Mr. Chang I-hua and Mr. Huang Ying-che, Michael.

* for identification purposes only