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## **Pan Sino International Holding Limited**

**環新國際有限公司\***

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

### **NOTICE OF BOARD OF DIRECTORS' MEETING**

The board of directors (the "Board") of Pan Sino International Holding Limited (the "Company") hereby announces that a meeting of the Board will be held at PLAZA bii, Menara III, 9th Floor, Jl. M.H.Thamrin No. 51, Jakarta Pusat 10350, Indonesia on Thursday, 25 March 2004 at 11:00 a.m., Jakarta time (12:00 noon, Hong Kong time) for the following purposes:–

1. To consider and approve the audited consolidated financial statements of the Company and its subsidiaries and the report of the directors for the year ended 31 December 2003;
2. To approve the draft announcement of the audited final results of the Company and its subsidiaries for the year ended 31 December 2003 to be published on the website of the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited ("GEM");
3. To consider the payment of final dividend, if any;
4. To receive the Chairman's Statement;
5. To consider the election of directors of the Company;
6. To consider the appointment of auditors of the Company;
7. To consider the proposed amendments of the Company's Articles of Association to comply with the forthcoming changes of the GEM Listing Rules and to recommend the seeking of the shareholders' approval at the Company's forthcoming Annual General Meeting on such amendments;
8. To recommend the seeking of the shareholders' approval at the Company's forthcoming Annual General Meeting on the granting of general mandates to the directors to issue and repurchase shares of the Company;

9. To approve the circular to be sent to the Company's shareholders in relation to the matters referred to in the above items 7 and 8;
10. To convene the 2004 Annual General Meeting of the Company;
11. To consider the closure of the Company's Register of Members, if necessary; and
12. To transact any other business.

By order of the Board  
**Rudi Zulfian**  
*Director*

Jakarta, Indonesia, 12 March 2004

*This announcement will remain on the "Latest Company Announcements" page on the GEM website at [www.hkgem.com](http://www.hkgem.com) for a minimum period of 7 days from the date of its publication.*

\* *For identification purposes only*