

The Stock Exchange of Hong Kong Limited takes no responsibility for the contents of this announcement, makes no representation as to its accuracy or completeness and expressly disclaims any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

This announcement, for which the directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief: (i) the information contained in this announcement is accurate and complete in all material respects and not misleading; (ii) there are no other matters the omission of which would make any statement in this announcement misleading; and (iii) all opinions expressed in this announcement have been arrived at after due and careful consideration and are founded on bases and assumptions that are fair and reasonable.

Pan Sino International Holding Limited

環新國際有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8260)

ANNOUNCEMENT

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 Monday, 21 March 2005 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 2004;
2. To approve the draft announcement of the audited final results of the Company and its subsidiaries for the year ended 31 December 2004 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 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;
8. To convene the 2005 Annual General Meeting of the Company;

9. To consider the closure of the Company's Register of Members, if necessary; and
10. To transact any other business.

By order of the Board
Rudi Zulfian
Director

Jakarta, Indonesia, 8 March 2005

As at the date of this announcement, Mr Harmiono Judianto, Mr Johanas Herkiamto and Mr Rudi Zulfian are the executive directors of the Company and Ms Novayanti, Mr Gandhi Prawira and Ms Goh Hwee Chow, Jacqueline are the independent non-executive directors of the Company.

This announcement will remain on the "Latest Company Announcements" page on the GEM website at www.hkgem.com for a minimum period of 7 days from the date of its publication.

* *For identification purposes only*