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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)*

(Stock Code: 8260)

### **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 Tuesday, 10 May 2005 at 11:00 a.m., Jakarta time (12:00 noon, Hong Kong time) for the following purposes:-

1. To consider and approve the first quarterly unaudited results of the Company and its subsidiaries for the three months ended 31 March 2005;
2. To approve the draft announcement and first quarterly report in respect of the first quarterly unaudited results of the Company and its subsidiaries for the three months ended 31 March 2005 to be published on the website of the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited ("GEM") and/or despatched to the Company's shareholders;
3. To consider the payment of interim dividend, if any;
4. To consider the closure of the Company's Register of Members, if necessary; and
5. To transact any other business.

On behalf of the Board

**Rudi Zulfian**

*Director*

Jakarta, Indonesia, 26 April 2005

*As at the date of this notice, Mr Harmiono Judianto, Mr Johanas Herkiamto and Mr Rudi Zulfian are the executive directors of the Company and Mr Gandhi Prawira, Ms Novayanti 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](http://www.hkgem.com) for a minimum period of 7 days from the date of its publication.*

*\* For identification purposes only*