

*The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) 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.*



## **QUASAR COMMUNICATION TECHNOLOGY HOLDINGS LIMITED**

**思拓通訊科技控股有限公司\***

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

(Stock Code: 8171)

### **NOTICE OF BOARD MEETING**

The board (the “Board”) of directors (the “Directors”) of QUASAR Communication Technology Holdings Limited (the “Company”) hereby announces that a meeting of the Board will be held at Room 2305-07, 23/F., Two Chinachem Exchange Square, 338 King’s Road, North Point, Hong Kong on 27 March 2008 at 10:00 a.m. for the following purposes:

- (1) To consider and approve the audited final results of the Company and its subsidiaries (collectively the “Group”), for the year ended 31 December 2007 and approve the draft announcement of the audited final results of the Group to be published on the Growth Enterprise Market of the Stock Exchange (“GEM”) website;
- (2) To consider the payment of a final dividend, if any;
- (3) To consider the closure of the register of members, if necessary; and
- (4) To transact any other business.

By order of the Board  
**QUASAR Communication Technology Holdings Limited**  
**Yu Xiao Min**  
*Chairman*

Hong Kong, 13 March 2008

*As at the date of this announcement, the executive Directors are Ms. Yu Xiao Min (Chairman), Mr. Xiang Xin (Chief Executive Officer), Mr. Wong Chak Keung, Mr. Cho Hui Jae and Mr. Li Tan Yeung, Richard and the independent non-executive Directors are Mr. Sze Lin Tang, Mr. Leung Wing Kin and Mr. Zhang Zhan Liang.*

*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 GEM 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:- (1) the information contained in this announcement is accurate and complete in all material respects and not misleading; (2) there are no other matters the omission of which would make any statement in this announcement misleading; and (3) 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.*

*This announcement will remain on GEM website on the “Latest Company Announcements” page for at least 7 days from the date of its posting.*

\* For identification purposes only