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## **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)

### **ANNOUNCEMENT**

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 Suites 2305-07, 23rd Floor, Two Chinachem Exchange Square, 338 King's Road, North Point, Hong Kong on 6 August 2008 at 4:00 p.m. for the following purposes:

- (1) To consider and approve the interim results of the Company and its subsidiaries (collectively the "Group") for the six months ended 30 June 2008 and approve the draft announcement of the interim results of the Group to be published on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited ("GEM") website and the Company's website;
- (2) To consider the payment of an interim 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**

**Xiang Xin**

*Chairman*

Hong Kong, 25 July 2008

*As at the date of this announcement, the executive Directors are Mr. Xiang Xin, 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 collectively and individually accept full responsibilities, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market of the Stock Exchange 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 aspects 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 assumption 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*