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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)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of QUASAR Communication Technology Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held at 26/F., 9 Des Voeux Road West, Sheung Wan, Hong Kong on 14 November, 2008 at 11:00 a.m. for the following purposes:

- (1) To consider and approve the unaudited third quarterly results of the group, comprising the Company and its subsidiaries, for the nine months ended 30 September, 2008 (“**Third Quarterly Results**”) and approve the draft announcement of the Third Quarterly Results to be published on the website of the Stock Exchange 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, 4 November 2008

As at the date of this announcement, the executive Directors are Mr. Xiang Xin, Mr. Yang Xiao Ming, Mr. Wong Chak Keung and Mr. Cho Hui Jae 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 GEM Listing Rules 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.

** For identification purposes only*