

# PAN SINO INTERNATIONAL HOLDING LIMITED

環新國際有限公司\*

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

**(Stock code: 502)**

## CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement of Further Postponement of Board Meeting and Delay in the Publication of the Results and Dispatch of the Annual Report for the financial year ended 31 December 2006 (the “Announcement”) dated 19 July 2007 made by Pan Sino International Holding Limited (the “Company”). Terms used in this announcement shall have the same meanings as those defined in the Announcement unless otherwise stated herein.

The directors of the Company would like to clarify that the Company would only release its preliminary results for the financial year ended 31 December 2006 on or before 10 August 2007 and dispatch its 2006 annual report on or before 15 August 2007, and not release the unaudited results for the year ended 31 December 2006.

On behalf of the Board

**Rudi Zulfian**

*Director*

Jakarta, Indonesia, 20 July 2007

*As at the date of this announcement, Mr. Harmiono Judianto, Mr. Rudi Zulfian and Ms. Roseline Marjuki are the executive directors of the Company, and Mr. Gandhi Prawira, Ms. Novayanti, Ms. Goh Hwee Chow, Jacqueline and Ms. Wang Poey Foon, Angela are the independent non-executive directors of the Company.*

\* *for identification purposes only*