

# PAN SINO INTERNATIONAL HOLDING LIMITED

## 環新國際有限公司\*

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

**(Stock Code: 502)**

### DATE OF BOARD MEETING

The board of directors (the “Board”) of Pan Sino International Holding Limited (the “Company”) hereby announces that a meeting of the Board of the Company will be held at The Board Room, Raffles Marina, 10 Tuas Drive, Singapore on Monday, 10 September 2007 at 10:00 a.m. (Singapore time and Hong Kong time) for the purposes of considering and approving the consolidated final results of the Company for the year ended 31 December 2006 and transacting any other business.

On behalf of the Board

**Rudi Zulfian**

*Director*

Jakarta, Indonesia, 29 August 2007

As at the date of this announcement, the directors of the Company are:

*Executive directors:*

Mr Harmiono Judianto (*Chairman*)

Mr Rudi Zulfian (*Chief Executive Officer*)

Ms Roseline Marjuki

*Independent non-executive directors:*

Mr Erik Iskandar

Mr Lam Choong Fei

Ms Goh Hwee Chow, Jacqueline

Ms Wang Poey Foon, Angela

\* *For identification purposes only*