

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 will be held on Monday, 10 December 2007 at 10:00 a.m. for the purposes of considering and approving the consolidated final results of the Company for the year ended 31 December 2006 and for transacting any other business.

On behalf of the Board

Rudi Zulfian

Director

Jakarta, Indonesia, 28 November 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*