

# 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, 24 December 2007 at 10:00 a.m. for the purposes of considering and approving the consolidated interim results of the Company for the six months ended 30 June 2007 and for transacting any other business.

On behalf of the Board

**Rudi Zulfian**

*Director*

Jakarta, Indonesia, 12 December 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

Mr Abdi Arif Rasdita

*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*