



**DELTA NETWORKS, INC.**

**達創科技股份有限公司\***

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

(Stock Code: 722)

**NOTICE OF BOARD MEETING**

The board of directors (the “Board”) of Delta Networks, Inc. (the “Company”) hereby announces that a meeting of the Board will be held on Thursday, 22 May 2008 at 10:00 a.m. at 186 Ruey Kuang Road, Neihu, Taipei 11491, Taiwan, for purpose of, among other matters, approving the unaudited financial statements of the Company and its subsidiaries for the three months ended 31 March 2008 and its publication.

By order of the Board  
**Delta Networks, Inc.**  
**LIANG Ker Uon, Sam**  
*Chairman*

Taipei, Taiwan, 9 May 2008

*As at the date of this announcement, the executive Directors of the Company are Mr. LIANG Ker Uon, Sam and Mr. CHENG An, Victor; the non-executive Directors are Mr. CHENG Chung Hua, Bruce and Mr. HAI Ing-Jiunn, Yancey; and the independent non-executive Directors are Mr. ZUE Wai To, Victor, Mr. LIU Chung Laung and Mr. SHEN Bing.*

*\*For identification purposes only*