



DELTA NETWORKS, INC.

達創科技股份有限公司*

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 722)

CLARIFICATION ANNOUNCEMENT DATE OF BOARD MEETING

Reference is made to the announcement (the “Announcement”) of Delta Networks, Inc. (the “ Company”) dated 9 May 2008 in relation to the meeting (the “Board Meeting”) of the board (the “Board) of directors (the “Directors”) of the Company to be held on 22 May 2008.

Due to the change of business travelling plan of Mr. Liang Ker-Uon, Sam, Chairman, Executive Director and Mr. Cheng An, Victor, Executive Director, the Board Meeting originally scheduled at 10:00am on 22 May 2008 for the purpose of, among other matters, approving the unaudited first quarterly financial statements of the Company and its subsidiaries for the three months ended 31 March 2008 will be changed to 10:00am on 21 May 2008.

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

Taipei, Taiwan, 12 May 2008

As at the date of this announcement, the executive Directors 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*