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**Delta Networks, Inc.**  
**達創科技股份有限公司\***

*(Incorporated in the Cayman Islands with limited liability)*  
(Stock Code: 722)

**DATE 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, 26 February 2009 for the purposes of, among other matters, approving the announcement of the annual results of the Company and its subsidiaries for the year ended 31 December 2008 for publication and considering the recommendation on the payment of a final dividend, if any.

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

Taipei, Taiwan  
12 February 2009

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

*\* For identification purposes only*