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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 of the Company will be held on Thursday, 13 August 2009 for the purposes of, among other matters, approving the announcement of the consolidated interim results of the Company and its subsidiaries for the six months ended 30 June 2009 for publication and considering the recommendation on the payment of an interim dividend, if any.

By order of the Board
Liang Ker Uon, Sam
Chairman of the Board

Taipei, Taiwan, 29 July 2009

As at the date of this announcement, the directors of the Company are:

Executive Directors:

Mr. Liang Ker Uon, Sam (*Chairman and Chief Executive Officer*)

Mr. Cheng An, Victor

Non-executive Directors:

Mr. Cheng Chung Hua, Bruce

Mr. Hai Ing-Jiunn, Yancey

Independent Non-executive Directors:

Mr. Zue Wai To, Victor

Mr. Liu Chung Laung

Mr. Shen Bing

* *for identification purposes only*