



SUNLINK INTERNATIONAL HOLDINGS LIMITED

科浪國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2336)

DATE OF BOARD MEETING

NOTICE IS HEREBY GIVEN that a meeting of the board (the “Board”) of directors (the “Directors”) of Sunlink International Holdings Limited (the “Company”) will be held at Room 1905-07, Tower III, Enterprise Square, 9 Sheung Yuet Road, Kowloon Bay, Kowloon on Monday, 24th September 2007 at 8:30 a.m. for the following purposes:

1. To consider and approve the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2007;
2. To consider and approve the announcement for the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2007 and the interim report 2007 to be published in accordance with the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

By order of the Board

Wong Shu Wing

Director

Hong Kong, 12th September 2007

The directors of the Company as at the date of this announcement are Dr. Wong Shu Wing, Chairman, Mr. Choi Tat Kai, Dr. Lau Kit Hung being the Executive Directors and Mr. Yeung Ming Tai, Ms. Wong Lai Ying, Cecilia and Professor Sun Hanxu, being the Independent Non-Executive Directors.