



SHENZHEN HIGH-TECH HOLDINGS LIMITED

深 圳 科 技 控 股 有 限 公 司

(Incorporated in Bermuda with limited liability)

(Stock Code: 106)

NOTICE OF BOARD MEETING

The board of directors (the “Board”) of Shenzhen High-Tech Holdings Limited (the “Company”) hereby announces that a meeting of the Board will be held on Friday, 22 August 2008 at 3:45 p.m. to consider and approve, among others, the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2008.

By order of the Board
Shenzhen High-Tech Holdings Limited
Chan Yuen Ying, Stella
Company Secretary

Hong Kong, 12 August 2008

As at the date of this announcement, the Board comprises two executive Directors, namely Mr. Wong Chung Tak and Mr. Tse Kam Fai, one non-executive Director, namely Mr. Wong Ngo, Derick, and three independent non-executive Directors, namely Mr. Liu Sing Piu, Chris, Mr. Lee Kuo Ching, Stewart and Miss Chong Kally.