



SHENZHEN HIGH-TECH HOLDINGS LIMITED

深 圳 科 技 控 股 有 限 公 司

(Incorporated in Bermuda with limited liability)

(Stock Code: 106)

POSTPONEMENT OF BOARD MEETING

Reference is made to the notice of the meeting of the Board of Directors (the “Board”) of Shenzhen High-Tech Holdings Limited (the “Company”) dated 12 August 2008 relating to the meeting of the Board to be held on 22 August 2008 for approving, inter alia, the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2008, the Board hereby announces that due to typhoon number 8 was hoisted up, the meeting will be postponed to be held on Saturday, 23 August 2008 at 10:30 a.m. at Unit 702, 7th Floor, Euro Trade Centre, 13-14 Connaught Road Central, Hong Kong.

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

Hong Kong, 22 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.