



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 Thursday, 28 February 2008 at 4:00 p.m. to consider and approve, among others, the annual results of the Company and its subsidiaries for the year ended 31 December 2007 and the recommendation of payment of a final dividend (if any).

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

Hong Kong, 18 February 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.