



# **SUN EAST TECHNOLOGY (HOLDINGS) LIMITED**

**日東科技（控股）有限公司\***

*(Incorporated in Bermuda with limited liability)*

**(Stock code: 365)**

## **CLARIFICATION OF DATES FOR CLOSURE OF REGISTER OF MEMBERS FOR ANNUAL GENERAL MEETING**

The Board would like to clarify that the book close period of the register of members of the Company for the forthcoming Annual General Meeting is 14 September 2006 to 18 September 2006. Accordingly, to qualify for the attendance of the Annual General Meeting, all transfer documents accompanied by the relevant share certificates must be lodged with the Registrars not later than 4:30 p.m. on Wednesday, 13 September 2006.

The Directors refer to the announcement of the annual results of the Company for the year ended 31 March 2006 made on 27 July 2006 (the "Announcement"). It was incorrectly stated in the Announcement that to qualify for the attendance of the forthcoming Annual General Meeting of the Company, all transfer documents accompanied by the relevant share certificates must be lodged with the Company's share registrar in Hong Kong, Tengis Limited (the "Registrars") not later than 4:30 p.m. on 4 September 2006. The Board would like to clarify that the book close period of the register of members of the Company for the forthcoming Annual General Meeting will be from Thursday, 14 September 2006 to Monday, 18 September 2006 (both days inclusive). Accordingly, to qualify for the attendance of the Annual General Meeting, all transfer documents accompanied by the relevant share certificates must be lodged with the Registrars at 26/F, Tesbury Centre, 28 Queen's Road East, Hong Kong not later than 4:30p.m. on Wednesday, 13 September 2006.

By Order of the Board of Directors  
**Sun East Technology (Holdings) Limited**  
**But Tin Fu**  
*Chairman*

25 August 2006

Hong Kong Special Administrative Region of the People's Republic of China

*As at the date of this announcement, the board of directors of the Company comprises Mr. But Tin Fu, Mr. But Tin Hing, Mr. Leung Cheong and Mr. Leung Kuen, Ivan as Executive Directors; Mr. See Tak Wah, Prof. Xu Yang Sheng and Mr. Yau Wing Keung, Frankie as Independent Non-executive Directors.*

\* For identification purpose only