



SUN EAST TECHNOLOGY (HOLDINGS) LIMITED

日東科技（控股）有限公司 *

(Incorporated in Bermuda with limited liability)

(Stock code: 365)

DATE OF BOARD MEETING

The Board of directors (the “Board”) of Sun East Technology (Holdings) Limited (the “Company”), announces that a meeting of the Board will be held on Thursday, 26 July 2007 for the purpose of considering and approving, inter alia, the annual results of the Company and its subsidiaries for the year ended 31 March 2007 and the recommendation of a final dividend, if any.

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

Hong Kong, 16 July 2007

As at the date of this announcement, the Board consists of four executive directors, Mr. But Ting Fu, Mr. But Tin Hing, Mr. Leung Cheong, and Mr. Leung Kuen Ivan and three independent non-executive directors, namely Mr. See Tak Wah, Prof. Xu Yang Sheng, and Mr. Yau Wing Keung, Frankie

** for identification purposes only*