



Sun East Technology (Holdings) Limited

日東科技（控股）有限公司*

(incorporated in Bermuda with limited liability)

(Stock code: 365)

NOTICE OF ANNUAL GENERAL MEETING

An announcement containing details of the matter is available for viewing on the website of Hong Kong Exchanges and Clearing Limited website at www.hkex.com.hk under "Latest Listed Company Information" and at www.irasia.com/listco/hk/suneast/index.htm.

This notification merely serves to advise investors of the matter and of the publication of the announcement on the above websites. ***This notification does not contain information upon which an investment decision should be based and should not be relied upon by investors for such purpose.*** Investors should refer to the announcement for details of the matter.

The announcement is available for inspection to the public at no charge at Unit H, 1/F., Phase 4, Kwun Tong Ind. Centre, 436-446 Kwun Tong Rd., Kwun Tong, Hong Kong from 10:00 a.m. to 1:00 p.m. and 2:00 p.m. to 5:30 p.m., Mondays to Fridays, from today until 4 November 2007. Copies of the announcement can be provided upon request at a cost of HK\$2 per sheet.

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

Hong Kong, 4 October 2007