



# 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 BOARD 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](http://www.hkex.com.hk) under "Latest Listed Company Information" and at [www.irasia.com/listco/hk/suneast/index.htm](http://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 17 December 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**  
**Chan Cheung**  
*Company Secretary*

Hong Kong, 10 December 2007

*\* For identification purpose only*