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## **QUASAR COMMUNICATION TECHNOLOGY HOLDINGS LIMITED**

**思拓通訊科技控股有限公司\***

*(incorporated in the Cayman Islands with limited liability)*

(Stock Code: 8171)

### **ANNOUNCEMENT**

The board of directors (the "Board") of QUASAR Communication Technology Holdings Limited (the "Company") hereby announces that a meeting of the Board will be held at 12th Floor, Crocodile House 1, 50 Connaught Road Central, Hong Kong on 26 March 2007 at 3:00 p.m. for the following purposes:

- (1) To consider and approve the audited final results of the Company and its subsidiaries (collectively the "Group"), for the year ended 31 December 2006 and approve the draft announcement of the audited final results of the Group and its summary to be published on the Growth Enterprise Market of the Stock Exchange of Hong Kong Limited ("GEM") website;
- (2) To consider the payment of a final dividend, if any;
- (3) To consider the closure of the register of members, if necessary; and
- (4) To transact any other business.

#### **DIRECTORS OF THE COMPANY**

Executive directors of the Company as at the date of this announcement are Mr. Chan Ka Wo, Mr. Ra Chang Ju, Mr. Ong Se Mon and Mr. Cho Hui Jae and the independent non-executive directors of the Company as at the date of this announcement are Mr. Lo Hang Fong, Mr. Li Meng Long and Mr. Choy Mun Kei.

By order of the Board  
**QUASAR Communication Technology Holdings Limited**  
**Chan Ka Wo**  
*Chairman*

Hong Kong, 14 March 2007

*This announcement, for which the directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the GEM for the purpose of giving information with regard to the Company. The directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief:— (1) the information contained in this announcement is accurate and complete in all material respects and not misleading; (2) there are no other matters the omission of which would make any statement in this announcement misleading; and (3) all opinions expressed in this announcement have been arrived at after due and careful consideration and are founded on bases and assumptions that are fair and reasonable.*

*This announcement will remain on GEM website on the "Latest Company Announcements" page for at least 7 days from the date of its posting.*

\* For identification purposes only