

*The Stock Exchange takes no responsibility for the contents of this announcement, makes no representation as to its accuracy or completeness and expressly disclaims any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **SATELLITE DEVICES CORPORATION**

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

(Stock Code: 8172)

### **ANNOUNCEMENT**

The board of directors (the "Board") of Satellite Devices Corporation (the "Company") hereby announces that a meeting of the Board will be held at Suite 3105, Alexandra House, 16-20 Chater Road, Central, Hong Kong on 13 February 2006 at 3:30 pm for the following purposes:

1. To consider and approve the unaudited consolidated results of the Group, comprising the Company and its subsidiaries, for the nine months ended 31 December, 2005 and approve the draft announcement of the interim results to be published on the GEM website;
2. To consider the payment of interim dividend, if any;
3. To consider the closure of the Register of Members, if necessary;
4. To transact any other business.

By Order of the Board  
**Satellite Devices Corporation**  
**LEUNG Tak Wah**  
*Executive Director*

Hong Kong, 3 February 2006

*As at the date of this announcement, the board of directors of the Company comprises three executive directors, namely Messrs. Lo Mun Lam, Raymond, Leung Tak Wah and Ms. Yu Wai Yin, Vicky; and three independent non-executive directors, namely Messrs. Liu Kwong Sang, Sum Chun Ho and Lum Pak Sum.*

*This announcement, for which the directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Group. The directors of the Company, 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 circular 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 be published on the Company's website and will remain on the GEM website on the "Latest Company Announcement" page for at least 7 days from the date of publication.*