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SATELLITE DEVICES CORPORATION
(incorporated in the Cayman Islands with limited liability)
(Stock Code: 8172)

ANNOUNCEMENT

CHANGE OF REGISTERED PLACE OF BUSINESS IN HONG KONG

The directors of Satellite Devices Corporation (the "Company") announce that the Registered Place of Business in Hong Kong of the Company has been changed to Room 2019, Fortune Commercial Building, 362 Sha Tsui Road, Tuseen Wan, N.T., Hong Kong with effect from 30 March 2006.

This announcement is made by the order of the Board, the directors of which individually and jointly accept responsibility for the accuracy of this announcement.

By Order of the Board
Satellite Devices Corporation
Leung Tak Wah
Company Secretary

Hong Kong, 30 March 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. Wan Kwok Pan, 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 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.

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