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## **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 on 23 June 2006 at 2:30 p.m. for the following purposes:

1. To consider and approve the audited consolidated results of the Group, comprising the company and its subsidiaries, for the year ended 31 March 2006 and approve the draft announcement of the final results to be published on GEM website;
2. To consider the payment of final dividend, if any;
3. To consider the closure of the Register of Member, if necessary;
4. To consider the time and venue of the forthcoming general meeting of members of the Company; and
5. To transact any other business.

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

Hong Kong, 13 June 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.*

*This announcement will be published on the GEM website on the "Latest Company Announcement" page for at least 7 days from the date of publication.*