

The Stock Exchange of Hong Kong Limited (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.

This announcement, for which the directors (the “Directors”) of Satellite Devices Corporation (the “Company”) collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market (“GEM”) of the Stock Exchange (“GEM Listing Rules”) 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: (i) the information contained in this announcement is accurate and complete in all material respects and not misleading; (ii) there are no other matters the omission of which would make any statement in this announcement misleading; and (iii) 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.



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

CHANGE OF REGISTERED PLACE OF BUSINESS IN HONG KONG

The Board announces that the registered place of business of the Company in Hong Kong has been changed to Suite 14A, Shun Ho Tower, 24-30 Ice House Street, Central, Hong Kong with effect from 11 July 2006.

The board of Directors (the “Board”) of the Company announces that the registered place of business of the Company in Hong Kong has been changed to Suite 14A, Shun Ho Tower, 24-30 Ice House Street, Central, Hong Kong with effect from 11 July 2006.

The Board announces that there has been no change in the respective general telephone and facsimile numbers of the Company which remain as follows:

General Telephone Number: (852) 2498 3180

General Facsimile Number: (852) 2429 2895

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

Hong Kong, 10 July 2006

As at the date of this announcement, the Board 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 will be available on the website of the GEM of the Stock Exchange at <http://www.hkgem.com> at the “Latest Company Announcements” page for at least 7 days from the date of its publication.