



# PEGASUS INTERNATIONAL HOLDINGS LIMITED

*(Incorporated in Bermuda with limited liability)*

(Stock Code: 676)

## Notice of Board Meeting

The board of directors (the “Board”) of Pegasus International Holdings Limited (the “Company”) is pleased to announce that a meeting of the Board will be held at Jiu Bi Village, Lan He Town, Panyu District, Guangzhou, the PRC on Saturday, 15th September, 2007 at 12:00 noon. for the purpose of approving, inter alia, the interim results of the Company and its subsidiaries for the six months ended 30th June, 2007 and to propose the interim dividend (if any).

By Order of the Board  
**Wu Chen San, Thomas**  
*Chairman*

Hong Kong, 5th September, 2007

### List of all Directors of the Company as of the date of this notice:

#### **Executive Directors:**

Wu Chen San, Thomas (*Chairman*)  
Wu Jenn Chang, Michael (*Deputy Chairman*)  
Wu Jenn Tzong, Jackson  
Ho Chin Fa, Steven

#### **Independent Non-executive Directors:**

Fang Yen Ling  
Lai Jenn Yang, Jeffrey  
Liu Chung Kang, Helios