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This announcement, for which the directors of IA International Holdings Limited 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 of Hong Kong Limited for the purpose of giving information with regard to IA International Holdings Limited. The directors, 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.



IA International Holdings Limited

毅興科技國際控股有限公司*

(incorporated in Bermuda with limited liability)

(Stock Code: 8047)

NOTICE OF BOARD OF DIRECTORS' MEETING

The board of directors (the “Board”) of IA International Holdings Limited (the “Company”) hereby announces that a meeting of the Board will be held at Unit A, 15th Floor, Long To Building, 654 & 656 Castle Peak Road, Lai Chi Kok, Kowloon, Hong Kong, on 13th February, 2006 (Monday), at 4:00 p.m. for the following purposes:

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

As at the date of this announcement, the Board of the Company comprises two executive directors, namely Mr. Wan Kin Chung and Mr. Zhang Fulin and four independent non-executive directors, namely Mr. Wong Hou Yan, Norman, Mr. Kwok Chi Sun, Vincent, Mr. Yeung Kam Yan and Mr. Chan Wing Chiu.

By order of the Board
Wan Kin Chung
Chairman

Hong Kong, 1st February, 2006

This announcement will remain on the “Latest Company Announcements” page of the GEM website (www.hkgem.com) for at least 7 days from its date of publication.

* For identification purposes only