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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 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 Room 1805-06, 18/F., Riley House, 88 Lei Muk Road, Kwai Chung, New Territories, Hong Kong, on 26th June, 2006 (Monday) at 11:30 a.m. for the following purposes:

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

As at the date of this announcement, the Board of the Company comprises three executive directors, namely Wan Kin Chung, Wong Tak Shing and Cheng Kwong Chung and three independent non-executive directors, namely Kwok Chi Sun, Vincent, Yeung Kam Yan and Chan Wing Chiu.

By order of the Board
IA International Holdings Limited
Wan Kin Chung
Chairman

Hong Kong, 13th June, 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.

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.

* For identification purposes only