MegaInfo

MegaInfo Holdings Limited
萬佳訊控股有限公司*

(Incorporated in Bermuda with limited liability)
Stock Code: 8279

NOTICE OF MEETING OF THE BOARD OF DIRECTORS

The board of directors of MegaInfo Holdings Limited ("Company") hereby announces that a meeting of the board of directors of the Company ("Directors") will be held at 74 da Rua da Felicidade, Edificio Vodatel, 1/F, Taipa, the Macao Special Administrative Region of the People's Republic of China on 16 September 2005 at 4:00 p.m. for the following purposes:

1. To consider and approve the audited consolidated results of the Company and its subsidiaries for the year ended 30 June 2005 ("Final Results") and approve the draft announcement of the Final Results to be published on the internet website operated by the Exchange for the purposes of the Growth Enterprise Market of the Exchange ("GEM") and the website of the Company;
2. To consider the payment of a final dividend, if any;
3. To consider the closure of the Register of Members, if necessary; and
4. To transact any other business.

By order of the Directors
José Manuel dos Santos
Chairman

The Hong Kong Special Administrative Region of the People's Republic of China, 5 September 2005

Executive Directors	*Non-executive Directors*	*Independent non-executive Directors*
José Manuel dos Santos	Yim Hong	Chui Sai Cheong
Mok Chi Va	Kuan Kin Man	Tsui Wai Kwan
Kuok Cheong Ian		Tam Pak Yip

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM 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: (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 remain on the "Latest Company Announcement" page of the internet website operated by the Exchange for the purposes of GEM at www.hkgem.com for at least seven days from the day of posting and on the website of the Company at www.megainfo.com.cn.

* *For identification purpose only*