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## **INFO COMMUNICATION HOLDINGS LIMITED**

訊通控股有限公司

(to be renamed as Sage International Group Limited) (Incorporated in the Cayman Islands and continued in Bermuda with limited liability)

(Stock Code: 8082)

## VOLUNTARY ANNOUNCEMENT IN RELATION TO POTENTIAL DISPOSAL OF EXHIBITION ORGANISATION BUSINESS

This announcement is made on voluntary basis by Info Communication Holdings Limited (the "**Company**", together with its subsidiaries, the "**Group**") pursuant to Rule 17.10 of the Rules Governing the Listing of Securities on the Growth Enterprise Market operated by the Stock Exchange of Hong Kong Limited (the "**GEM Listing Rules**").

The Company is in preliminary negotiation with a connected person (as defined under the Gem Listing Rules) on the possible disposal (the "**Possible Disposal**") by the Group of its exhibition organization business with a view to stream-lining the operation of the Group. The Possible Disposal, if materialises, may also constitute a notifiable transaction on the part of the Company under Chapter 19 of the GEM Listing as well.

The board of directors (the "**Board**") of the Company wishes to emphasis that, up to the date hereof, no legally binding documentation has been signed by the Group in relation to the Possible Disposal, which terms and conditions are not yet agreed.

As the Possible Disposal may or may not proceed, potential investors and shareholders of the Company are advised to exercise caution when dealing in the share of the Company. Further announcement in respect of the Possible Disposal will be made by the Company should any formal agreement be entered into as and when appropriate in accordance with the GEM Listing Rules.

By order of the Board Info Communication Holdings Limited Chui Bing Sun Chairman and Executive Director

Hong Kong, 9 November 2010

As at the date of this announcement, the Executive Directors of the Company are Mr Chui Bing Sun and Mr Kwok Kwan Hung; and the Independent Non-Executive Directors of the Company are Mr Chan Wai Man, Mr Leung Chi Kong and Mr Siu Hi Lam, Alick. This announcement, for which the directors of 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 of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The directors of the Company, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive; and there are no other matters the omission of which would make any statement in this announcement misleading.

This announcement will remain on the "Latest Company Announcement" page of the GEM Website at www.hkgem.com for a minimum period of seven days from the day of its publication and on the website of the Company at www.infocommunication.com.hk.