



METRONIC GLOBAL BERHAD

(Company No.: 632068-V)

(Incorporated in Malaysia under the Companies Act, 1965)

ANNOUNCEMENT TO BURSA MALAYSIA

Control No: MGB/A/34/2007

SUBJECT MATTER:

METRONIC GLOBAL BERHAD (“MGB” or “Company”)

- **THE PROPOSED ACQUISITION OF 125 ORDINARY SHARES OF HONG KONG DOLLAR (“HK\$”) 1.00 EACH IN UNILINK DEVELOPMENT LIMITED (“UNILINK”) (“UNILINK SHARES”) REPRESENTING 12.5% EQUITY INTEREST IN UNILINK FROM NEWTRON COMPANY LIMITED AND/OR ITS NOMINEE BY WAY OF THE PROPOSED DISPOSAL OF 10,000 ORDINARY SHARES OF HK\$1.00 EACH IN HK BROADWAY ELECTRONICS COMPANY LIMITED (“HK BROADWAY”) (“HK BROADWAY SHARES”) REPRESENTING 100% EQUITY INTEREST IN HK BROADWAY TO NEWTRON AND/OR ITS NOMINEE (“PROPOSED SHARE SWAP”)**

CONTENTS:

Kindly be informed that an Extraordinary General Meeting (“EGM”) of the Company will be held at MGB’s Board Room, No 2 Jalan Astaka U8/83, Section U8, Bukit Jelutong, 40150 Shah Alam, Selangor Darul Ehsan on Monday, 24 September 2007 at 4.30 p.m. or any adjournment thereof.

The Notice of the EGM is attached herewith

This announcement is dated 6 September 2007.