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## **EMCOM INTERNATIONAL LIMITED**

**帝通國際有限公司\***

*(Incorporated in the Cayman Islands with limited liability)*

(Stock Code: 8220)

### **CHANGE OF QUALIFIED ACCOUNTANT, AUTHORISED REPRESENTATIVE AND COMPANY SECRETARY**

The Board announces that Mr. Lai Yick Fung has tendered his resignation as qualified accountant, authorised representative and company secretary of the Company with effect from 9 August 2008.

The board of directors (the “Board”) of Emcom International Limited (the “Company”) announces that Mr. Lai Yick Fung (“Mr. Lai”) has tendered his resignation as qualified accountant, authorised representative and company secretary of the Company with effect from 9 August 2008.

Mr. Lai has tendered his resignation as qualified accountants, authorised representative and company secretary of the Company in order to pursue other goals. Both the Company and Mr. Lai have confirmed that there is no disagreement between the Board and Mr. Lai and there is no matter which needs to be brought to the attention to the shareholders of the Company and/or The Stock Exchange of Hong Kong Limited. The Company is in the process of confirming the appointment of a new qualified accountant, authorised representative and company secretary of the Company. Further announcement will be made as soon as practicable after confirmation of such appointment.

The Board would like to express its gratitude to Mr. Lai for his contribution to the Company during his tenure of office.

By Order of the Board  
**Emcom International Limited**  
**Yong Wai Hong**  
*Chairman and Chief Executive Officer*

Hong Kong, 8 August 2008

*At the date of this announcement, the Board comprises two executive Directors, namely Mr. Yong Wai Hong and Mr. Lam Kwok Ho and three independent non-executive Directors, namely Mr. Chan Cheong Yee, Ms. Tsang Fung Chu and Mr. Wong Chi Keung Patrick.*

*This announcement, for which the Directors collectively and individually accept responsibility, includes particulars given in compliance with the GEM Listing Rules 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 GEM website ([www.hkgem.com](http://www.hkgem.com)) for at least 7 days from its date of publication.*

*\* for identification purpose only*