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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

Further to the announcement dated 8 August 2008, Mr. Lai Yick Fung had tendered his resignation as qualified accountant, authorised representative and company secretary of the Company with effect from 9 August 2008, the Board of Emcom International Limited announces that Mr. Cheng Chai Fu (“Mr. Cheng”) has appointed as the qualified accountant, authorised representative and company secretary of the Company with effect from 21 August 2008.

Further to the announcement dated 8 August 2008, Mr. Lai Yick Fung had 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. Cheng Chai Fu (“Mr. Cheng”) has appointed as the qualified accountant, authorised representative and company secretary of the Company with effect from 21 August 2008. Mr. Cheng is an associate member of each of the Hong Kong Institute of Certified Public Accountants and the Hong Kong Institute of Chartered Secretaries.

The Board would like to take this opportunity to welcomes Mr. Cheng to take up the appointment.

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

Hong Kong, 21 August 2008

As at the date of this announcement, the Company’s executive Directors are Mr. Yong Wai Hong and Mr. Lam Kwok Ho and the Company’s independent non-executive Directors are 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 Announcements” page of the GEM website (www.hkgem.com) for at least 7 days from its date of publication and on the website of the Company at www.emcominternational.com.

* *for identification purposes only*