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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 AUDITORS**

The Board of the Company announces that CCIF CPA Limited resigned as the auditors of the Company with effect from 13 January 2009. Graham H. Y. Chan & Co was appointed as the auditors of the Company on 13 January 2009 to fill the casual vacancy following the resignation of CCIF CPA Limited.

The board of directors (the “Board”) of Emcom International Limited (the “Company”) received a notice from CCIF CPA Limited (“CCIF”), the auditors of the Company, in respect of their resignation as auditors of the Company with effect from 13 January 2009 as the Company and CCIF could not reach a consensus about the auditors’ remuneration. The Board accepted the resignation of CCIF. The Board and CCIF confirmed that there are no circumstances in connection with the resignation of CCIF that should be brought to the attention of the shareholders of the Company.

The Board is pleased to announce that Graham H. Y. Chan & Co ( “Graham” ) was appointed on 13 January 2009 as the auditors of the Company to fill the vacancy following the resignation of CCIF and hold office until the conclusion of the next annual general meeting.

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

Hong Kong, 13 January 2009

*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.*

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*\* for identification purposes only*