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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 AUTHORISED REPRESENTATIVE AND COMPANY SECRETARY

The Board announces that Mr. Cheng will tender his resignation as the authorised representative and company secretary of the Company with effect from 31 October 2009, and further announces that Mr. Keung will be appointed as the authorised representative and company secretary of the Company with effect from 31 October 2009.

The board of directors (the “Board”) of Emcom International Limited (the “Company”) announces that Mr. Cheng Chai Fu (“Mr. Cheng”) will tender his resignation as the authorised representative and company secretary of the Company with effect from 31 October 2009, and further announces that Mr. Keung Kwok Hung (“Mr. Keung”) will be appointed as the authorised representative and company secretary of the Company with effect from 31 October 2009, who is an Executive Director of the Company for the time being.

Mr. Keung is a fellow member of the Hong Kong Institute of Certified Public Accountants.

The Board and Mr. Cheng have confirmed that Mr. Cheng has no disagreement with the Board and there is no matter in relation to Mr. Cheng’s resignation that needs to be brought to the attention of the shareholders of the Company. The Board would like to take this opportunity to welcome Mr. Keung to take up the appointment and thank Mr. Cheng for his contribution towards the Company during his tenure of office.

By the order of the Board
Emcom International Limited
Keung Kwok Hung
Executive Director

Hong Kong, 30 October 2009

As at the date of this announcement, the Company's executive Directors are Mr. Chan Cheong Yee, Mr. Keung Kwok Hung and Mr. Yik Chok Man, the Company's non-executive Director is Mr. Chong Lee Chang and the Company's independent non-executive Directors are Ms. Tsang Fung Chu, Mr. Wong Chi Keung Patrick, Mr. Leung Ka Kui, Johnny, Mrs. Chen Chou Mei Mei, Vivien and Mr. Tsang Zee Ho, Paul.

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 <http://www.emcominternational.com>.

** for identification purpose only*