

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **EMCOM INTERNATIONAL LIMITED**

**帝通國際有限公司\***

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

(Stock Code: 8220)

### **RESIGNATION OF EXECUTIVE DIRECTOR, COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

The Board announces that Mr. Keung has tendered his resignation as an executive director, company secretary and authorised representative of the Company with effect from 23 July 2010.

The board of directors (the “Board”) of Emcom International Limited (the “Company”) announces that Mr. Keung Kwok Hung (“Mr. Keung”) has tendered his resignation as an executive director, company secretary and authorised representative of the Company with effect from 23 July 2010 due to his other personal commitments.

The Board and Mr. Keung have confirmed that Mr. Keung has no disagreement with the Board and there is no matter in relation to Mr. Keung’s resignation as an executive director, company secretary and authorised representative of the Company that needs to be brought to the attention of the shareholders of the Company, and that Mr. Keung has confirmed that he has no claims whatsoever against the Company for fees, compensation for loss of office, remuneration, severance payments, pension, expenses or otherwise. The Board would like to take this opportunity to thank Mr. Keung for his invaluable contributions towards the Company during his tenure of office.

The Board will make its best endeavours to seek suitable candidate(s) for the positions of company secretary and authorised representative on or before the effective date of Mr. Keung’s resignation. Further announcement(s) will be made by the Company upon the new company secretary be appointed.

By order of the Board  
**Emcom International Limited**  
**Chan Cheong Yee**  
*Executive Director*

Hong Kong, 28 June 2010

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

*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](http://www.hkgem.com)) for at least 7 days from its date of publication and on the website of the Company at [www.emcominternational.com](http://www.emcominternational.com).*

*\* For identification purpose only*