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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)

APPOINTMENT OF COMPANY SECRETARY AND AUTHORIZED REPRESENTATIVE

The Board announces that Mr. Yik has been appointed as the company secretary and authorized representative of the Company with effect from 23 July 2010.

Reference is made to the announcement of Emcom International Limited (the “Company”) dated 28 June 2010 in relation to the resignation of Mr. Keung Kwok Hung as an executive director, company secretary and authorized representative of the Company with effect from 23 July 2010.

The board (the “Board”) of directors (the “Directors”) of the Company is pleased to announce that Mr. Yik Chok Man (“Mr. Yik”) has been appointed as the company secretary and the authorized representative of the Company with effect from 23 July 2010.

Mr. Yik, aged 51, is an executive Director of the Company. Mr. Yik holds a Master of Professional Accountancy degree from the Hong Kong Polytechnic University. Mr. Yik is a fellow member of the Association of Chartered Certified Accountants and the Hong Kong Institute of Certified Public Accountants. Prior to joining the Company, Mr. Yik had worked at a leading international accounting firm for about 5 years and at an international construction company listed on the main board of the Stock Exchange for about 7 years. Mr. Yik has over 27 years of experience in financial and business management. The Board would like to take this opportunity to express its warm welcome to Mr. Yik for taking up the appointment.

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

Hong Kong, 23 July 2010

As at the date of this announcement, the executive Directors are Mr. Chiau Sing Chi, Mr. Chan Cheong Yee and Mr. Yik Chok Man, the non-executive Directors are Mr. Chong Lee Chang and Mrs. Chin Chow Chung Hang, Roberta and the 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) 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*