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BEST MIRACLE INTERNATIONAL LIMITED

進能國際有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8272)

CHANGE OF COMPANY SECRETARY AND AGENT FOR THE SERVICE OF PROCESS IN HONG KONG

The Board announces that Ms. Man Tsz Sai Lavender has resigned as the company secretary of the Company and the Process Agent, respectively, with effect from 7 January 2011.

The Board also announces that Mr. Chung Wai Yip, Wilson has been appointed as the company secretary of the Company and Ms. Chan Lai Kwan Rainbow, the chief executive officer and an executive director of the Company, has been appointed as the Process Agent, both with effect from 7 January 2011.

The board of directors (the “**Board**”) of BEST MIRACLE INTERNATIONAL LIMITED (the “**Company**”) announces that Ms. Man Tsz Sai Lavender (“**Ms. Man**”) has resigned as the company secretary and the agent for the service of process in Hong Kong (the “**Process Agent**”) of the Company, respectively, with effect from 7 January 2011.

The Board also announces that Mr. Chung Wai Yip, Wilson (“**Mr. Chung**”) has been appointed as the company secretary of the Company with effect from 7 January 2011.

Mr. Chung is an associate member of The Institute of Chartered Accountants in England and Wales, The Taxation Institute of Hong Kong and The Hong Kong Institute of Certified Public Accountants. He possesses over 20 years of auditing, accounting and taxation experience.

The Board further announces that Ms. Chan Lai Kwan Rainbow, the chief executive officer and an executive director of the Company, has been appointed as the Process Agent with effect from 7 January 2011.

The Board wishes to take this opportunity to thank Ms. Man for her contribution during her tenure of service with the Company and also takes the opportunity to welcome Mr. Chung to the Company.

By Order of the Board
BEST MIRACLE INTERNATIONAL LIMITED
Chan Lai Kwan Rainbow
Chief Executive Officer and Executive Director

Hong Kong, 7 January 2011

As at the date of this announcement, Ms. Chan Lai Kwan Rainbow, Ms. Wong Yuet May Jeremy, Mr. Chan Fu Kei and Mr. Too Shu Wing are executive directors; and Mr. Chan Tak Yan, Mr. Orr Joseph Wai Shing and Mr. Lam Raymond Shiu Cheung are independent non-executive directors.

This announcement, for which the directors of the Company (the “Directors”) collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market (“GEM”) of The Stock Exchange of Hong Kong Limited 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 the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and that there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the “Latest Company Announcements” page of the GEM website at www.hkgem.com for at least seven days from the date of its publication and the Company’s website at www.bestmiracle.com.hk.