

GARRON INTERNATIONAL LIMITED

嘉禹國際有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1226)

CHANGE IN COMPANY SECRETARY AND AUTHORIZED REPRESENTATIVE

Pursuant to Rule 13.51(5) of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited (the “Listing Rules”), GARRON INTERNATIONAL LIMITED (the “Company”) announces that its company secretary, Mr. HO Kin-cheong Kelvin, owing to personal reasons, has tendered his resignation with effect from 9 September 2005. Hence, the Company has appointed Ms. LEE Wai-yee to fill the casual vacancy of company secretary with effect from 10 September 2005. Being an associate member of the Association of Chartered Certified Accountants and the Hong Kong Institute of Certified Public Accountants ordinarily resides in Hong Kong, the Company confirms that Ms. Lee fulfils the requirements of Rule 8.17 of the Listing Rules.

Owing to the resignation of Mr. Ho mentioned above, the Company also announces that Ms. Lee is being appointed, to replace Mr. Ho, as the authorized representative of the Company subject to Rule 3.05 of the Listing Rules with effect from 10 September 2005.

The board of directors of the Company (the “Board”) and Mr. Ho have confirmed that there is no disagreement occurred between each other and no specific particulars have to be brought to the attention of the shareholders in relation to Mr. Ho’s resignation.

The Company would like to take this opportunity to thank Mr. Ho for his contribution during his term of service.

As at the date of this announcement, the Board comprises of Mr. POON Ho-man and Mr. Jerry CHIOU as executive directors, Mr. HSIEH Chin-chen as non-executive director and Mr. FU Heng-yang, Mr. HA Tak-kong and Mr. HUANG Ching-chung as independent non-executive directors.

By Order of the Board
POON Ho-man
Executive Director

Hong Kong, 9 September, 2005

* *for identification purpose only*

Please also refer to the published version of this announcement in International Herald Tribune.