

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

RONTEX
RONTEX INTERNATIONAL HOLDINGS LIMITED
朗迪國際控股有限公司*
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 1142)

**ANNOUNCEMENT OF APPOINTMENT OF COMPANY SECRETARY,
QUALIFIED ACCOUNTANT AND AUTHORIZED REPRESENTATIVE**

The Board announces that Mr. Cheung Yiu Fai has been appointed as company secretary, qualified accountant and authorized representative of the Company with effect from 5 December 2005.

The Board of Directors (the “Board”) of Rontex International Holdings Limited (the “Company”) announces that Mr. Cheung Yiu Fai (“Mr. Cheung”) has been appointed as company secretary, qualified accountant and authorized representative of the Company with effect from 5 December 2005. Mr. Cheung is an associate member of the Hong Kong Institute of Certified Public Accountants. He has over 17 year of experience in accounting and auditing.

By Order of the Board
Rontex International Holdings Limited
Cheung Keng Ching
Chairman

Hong Kong, 5 December 2005

As at the date of this announcement, the Executive Directors are Mr. Cheung Keng Ching and Madam Chou Mei. The independent non-executive Directors are Mr. Hung Muk Ming, Mr. Wong Kin Tak and Madam Wong Lai Fong.

** For identification purpose only*

Please also refer to the published version of this announcement in the China Daily.