



永 恩 國 際 集 團 有 限 公 司

PRIME SUCCESS INTERNATIONAL GROUP LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 210)

**CHANGE OF COMPANY SECRETARY AND
AUTHORISED REPRESENTATIVE**

The Board of Directors (the “Board”) of Prime Success International Group Limited (the “Company”) announces that Mr. Ip Ching Bun, Ben (“Mr. Ip”) has resigned as the company secretary and an authorised representative of the Company with effect from 2 February 2006 to pursue a new career opportunity and that Ms. Chan Oi Chu (“Ms. Chan”) was appointed as the company secretary and an authorised representative of the Company on the same day. Ms. Chan is the financial controller of the Company and an associate member of the Hong Kong Institute of Certified Public Accountants.

Mr. Ip confirmed that there is no disagreement with the Board and no circumstance related to his resignation needs to be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders of the Company.

The Board would like to express its gratitude to Mr. Ip for his contribution to the Company during his tenure of office and also welcome Ms. Chan for her appointment.

As at the date of this announcement, the Board comprises three executive directors, namely Mr. Chen Ying-Chieh, Mr. Chen Hsien Min, Mr. Chang Chih-Kai and three independent non-executive directors, namely Mr. Hsiao Hsi-Ming, Mr. Huang Shun-Tsai and Mr. Kuo Jung-Cheng.

By order of the Board of
Prime Success International Group Limited
Chen Ying-Chieh
Chairman

Hong Kong, 2 February 2006

“Please also refer to the published version of this announcement in The Standard.”