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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 RESIGNATION OF COMPANY SECRETARY,
QUALIFIED ACCOUNTANT AND AUTHORIZED REPRESENTATIVE**

The Board announces that Mr. Cheung Yiu Fai resigned as company secretary, qualified accountant and authorized representative of the Company with effect from 8 May 2006.

The Board of Directors (the “Board”) of Rontex International Holdings Limited (the “Company”) announces that Mr. Cheung Yiu Fai (“Mr. Cheung”) resigned as company secretary, qualified accountant and authorized representative of the Company due to personal reason with effect from 8 May 2006. Mr. Cheung has confirmed that he has no disagreement with the Board and he is not aware of any matter regarding his resignation that needs to be brought to the attention of the shareholders of the Company.

At present, the Company has identified a suitable candidate to fill the positions of the Company’s qualified accountant, company secretary and authorized representative and the Directors expect that the appointments will be finalised on 1 June 2006.

The Directors will assign staff of the Company to take up the responsibilities of Mr. Cheung temporarily until the replacement is recruited. Mr. Cheung Keng Ching, an executive Director, will remain as one of the authorized representatives of the Company and will continue to discharge his responsibilities as such. The Board does not expect that the resignation of Mr. Cheung would have any negative impact on the Company in any material respect.

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

Hong Kong, 8 May 2006

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. Wan Ngar Yin, David, Mr. Lo Siu Tong, Alfred and Madam Wong Lai Wah, Ada.

** For identification purpose only*

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