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

<p>The Board announces that Mr. Hung Chung Wah has been appointed as company secretary, qualified accountant and authorized representative of the Company with effect from 1 June 2006.</p>

The Board of Directors (the “Board”) of Rontex International Holdings Limited (the “Company”) announces that Mr. Hung Chung Wah (“Mr. Hung”) has been appointed as company secretary, qualified accountant and authorized representative of the Company with effect from 1 June 2006. Mr. Hung is an associate member of the Hong Kong Institute of Certified Public Accountants. He has over 6 year of experience in accounting and auditing.

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

Hong Kong, 1 June 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.