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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)

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

The Board announces that Mr. Hung Chung Wah has resigned, and Mr. Chan Hung Kwan will be appointed, as company secretary, qualified accountant and authorized representative of the Company with effect from 31 July 2006.

The Board of Directors (the “Board”) of Rontex International Holdings Limited (the “Company”) announces that Mr. Hung Chung Wah (“Mr. Hung”) has resigned as company secretary, qualified accountant and authorized representative of the Company due to personal reason with effect from 31 July 2006. Mr. Hung 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.

Mr. Chan Hung Kwan (“Mr. Chan”) will be appointed as company secretary, qualified accountant and authorised representative of the Company in place of Mr. Hung with effect from 31 July 2006. Mr. Chan is an associate member of the Hong Kong Institute of Certified Public Accountants and an associate member of the Hong Kong Institute of Company Secretaries. Mr. Chan has over 15 years of experience in accounting and auditing.

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

Hong Kong, 31 July 2006

As at the date of this announcement, the executive Directors are Mr. Cheung Keng Ching and Madam Chou Mei and 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.