

First Sign International Holdings Limited

(Incorporated in Bermuda with limited liability)

(Stock Code: 933)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board of directors (the "Board") of the First Sign International Holdings Limited (the "Company") announces that Miss Cheung Lai Yin ("Miss Cheung") has resigned as the company secretary and the authorized representative of the Company under rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules") and Miss Cheng Yuk Yan ("Miss Cheng") has been appointed as the company secretary and the authorized representative of the Company with effect from 31 August 2006. Miss Cheng is a solicitor practicing in Hong Kong and a member of The Law Society of Hong Kong.

Miss Cheung has confirmed that there is no disagreement between her and the Board and there are no matters that need to be brought to the attention of the shareholders of the Company in relation to her resignation.

The Board would like to thank Miss Cheung for her contribution in the past and extend a warm welcome to Miss Cheng in joining the Company.

As at the date of this announcement, the Board of the Company comprises the following members:—

Executive Directors:

Mr. Lau Tung Hoi (*Chairman*)

Ms. Yan Miu King (*Deputy Chairman*)

Non-Executive Director:

Mr. Wu Wing Kit

Independent Non-Executive Directors:

Mr. Man Mo Leung

Mr. Hung Kwok Keung, Keith

Mr. Ho Yau Ming

By Order of the Board
First Sign International Holdings Limited
Lau Tung Hoi
Director

Hong Kong, 31 August 2006

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