



CHIA TAI ENTERPRISES INTERNATIONAL LIMITED

正大企業國際有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 121)

ANNOUNCEMENT

CHANGE OF COMPANY SECRETARY AND QUALIFIED ACCOUNTANT

The board of directors (the “Board”) of Chia Tai Enterprises International Limited (the “Company”) announces that Ms. Leung Sau Fung, Fanny and Mr. Chu Kwok Ching resigned as company secretary and qualified accountant of the Company respectively with effect from 1st September, 2006. Each of Ms. Leung and Mr. Chu has confirmed that there is no disagreement with the Board and there is no other matters that needs to be brought to the attention of the shareholders of the Company in relation to their resignation.

The Board further announces that Ms. Choi Yi Mei and Mr. Siu Hin Leung have been appointed as company secretary and qualified accountant of the Company respectively with effect from 1st September, 2006.

Taking this opportunity, the Board would like to thank Ms. Leung and Mr. Chu for their past contributions to the Company and welcome Ms. Choi and Mr. Siu on their new appointment.

By Order of the Board
Robert Ping-Hsien Ho
Director

Hong Kong, 1st September, 2006

As at the date of this announcement, the Board of the Company comprises eleven executive Directors, namely Mr. Soopakij Chearavanont, Mr. Tse Ping, Dr. Lee G. Lam, Mr. Narong Chearavanont, Mr. Supachai Chearavanont, Mr. Chatchaval Jiaravanon, Mr. Kachorn Chiaravanont, Mr. Meth Jiaravanont, Mr. Yang Xiaoping, Mr. Umroong Sanphasitvong and Mr. Robert Ping-Hsien Ho and three independent non-executive Directors, namely Mr. Viroj Sangsrit, Mr. Chokchai Kotikula and Mr. Cheng Yuk Wo.

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