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ART TEXTILE TECHNOLOGY INTERNATIONAL COMPANY LIMITED

錦藝紡織科技國際有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 565)

CHANGE OF SECRETARY AND AUTHORIZED REPRESENTATIVE

The board of directors (the “Board”) of Art Textile Technology International Company Limited (the “Company”) announces that Mr. Ma Man Wai (“Mr. Ma”) resigned as Secretary and Authorized Representative of the Company with effect from 5 September 2006. Ms. Yeow Mee Mooi (“Ms. Yeow”) was appointed as Secretary of the Company, and Mr. Chen Dong, an existing executive director of the Company, was appointed as an authorized representative of the Company in place of Mr. Ma, both with effect from 5 September 2006.

Ms. Yeow, aged 44, graduated from The University of Southwestern Louisiana, the United States of America, with a bachelor degree in business administration and a post graduate diploma in financial management from The University of New England, Australia. Ms. Yeow is a Certified Public Accountant in Hong Kong and a certified practising accountant of CPA Australia. Ms. Yeow has over 15 years of experience in taxation, auditing and commerce in Hong Kong and she is now a director of a management consulting firm in Hong Kong.

Mr. Ma confirms that there is no disagreement between him and the Board and that he is not aware of any material circumstances in connection with his resignation which should be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited. Mr. Ma resigned due to a better opportunity for his career development and the Board would like to thank Mr. Ma for his past contributions to the Company.

By order of the board
Art Textile Technology International Company Limited
Chen Jinyan
Chairman

Hong Kong, 8 September 2006

As at the date of this announcement, the executive directors of the Company are Mr. Chen Jinyan, Mr. Chen Dong and Ms. Kong Ping; and the independent non-executive directors of the Company are Mr. Lo Kin Chung, Mr. Huang Yongfeng and Mr. Yu Zhong Ming.

Please also refer to the published version of this announcement in International Herald Tribune.