



WINBOX INTERNATIONAL (HOLDINGS) LIMITED

永保時國際（控股）有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 474)

CHANGES OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The Board of the directors (the “Board”) of Winbox International (Holdings) Limited (the “Company”) announces that with effect from 19 October 2006, Mr. Cheung Chung Wai, Billy (“Mr. Cheung”) has resigned as the Company Secretary and Authorised Representative of the Company due to personal reason. The Board confirms that there is no matter in relation to Mr. Cheung’s resignation that needs to be brought to the attention of the shareholders of the Company. The Board wishes to thank Mr. Cheung for his services to the Company in the past.

The Board also announces that Mr. Cheng Kin Wah, Thomas has been appointed as the new Company Secretary and Authorised Representative of the Company with effect from 19 October 2006.

Mr. Cheng Kin Wah, Thomas, aged 41, is the qualified accountant of the Company. Mr. Cheng graduated from the Hong Kong Polytechnic University with a Professional Diploma in Accountancy in 1988. Mr. Cheng is an associate member of the Hong Kong Institute of Certified Public Accountants in Hong Kong. He had spent eight years with Deloitte Touche Tohmatsu and had worked in their San Francisco and Hong Kong offices. Mr. Cheng had extensive experience in the field of auditing and accounting. Prior to joining the Company in September 2005, he has worked as the executive director of Goodwill International (Holdings) Limited since October 1996.

By order of the Board

Choi Hon Hing

Chairman

Hong Kong, 19 October 2006

As at the date of this announcement, the executive Directors are Ms. Choi Hon Hing, Ms. Fung Wing Ki, Vicky and Ms. Fung Wing Yee, Wynne; and the independent non-executive Directors are Mr. Tam Hok Lam, Tommy, J.P., Dr. Hui Ka Wah, Ronnie and Mr. Leung Man Chun, Paul.

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