



CLIMAX INTERNATIONAL COMPANY LIMITED

(Incorporated in Bermuda with limited liability)

(Stock code: 439)

CHANGE OF COMPANY SECRETARY

The board of directors (the “Board”) of Climax International Company Limited (the “Company”) announces that Ms. Tong Man Ching, Cherry (“Ms. Tong”) has tendered her resignation as company secretary of the Company with effect from 1 November 2006.

The Board further announces that Ms. Law Sau Lai, Lydia (“Ms. Law”) has been appointed as company secretary of the Company with effect from 1 November 2006. Ms. Law is an associate member of the Institute of Chartered Secretaries and Administrators and the Hong Kong Institute of Chartered Secretaries.

The Board would like to take this opportunity to thank Ms. Tong for her valuation contributions to the Company during her tenure of office.

By order of the Board
Climax International Company Limited
Kan Shiu Cheong, Frederick
Chairman

Hong Kong, 1 November 2006

As at the date of this announcement, the Board comprises four executive Directors, Mr. Kan Shiu Cheong, Frederick, Mr. Chan Hoi Lam, Mr. Yau Kang Nam and Mr. Jiang Hai Qing; and three independent non-executive Directors, Mr. Ng Sui Keung, Professor Lai Kin Keung and Mr. Yueh Yung Hsin.

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