

# **GARRON INTERNATIONAL LIMITED**

**嘉禹國際有限公司\***

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1226)**

## **CHANGE OF FINANCIAL CONTROLLER, QUALIFIED ACCOUNTANT AND COMPANY SECRETARY**

The Board announces that, with effect from 6 November 2006, Mr. MUI Chok Wah has been appointed as the financial controller, qualified accountant and company secretary of the Company and Ms. LEE Wai-yee resigned as the qualified accountant and company secretary of the Company due to her personal reasons.

The Board of Directors (the “Board”) of Garron International Limited (the “Company”) announces that, with effect from 6 November 2006, Mr. MUI Chok Wah (“Mr. Mui”) has been appointed as the financial controller, qualified accountant and company secretary of the Company. Mr. Mui is a certified public accountant of the Hong Kong Institute of Certified Public Accountants. Ms. LEE Wai-yee (“Ms. Lee”) resigned as the qualified accountant and company secretary of the Company on 6 November 2006 due to her personal reasons.

Ms. Lee has confirmed with the Company that she has no disagreement with the Board and is not aware of any matters relating to her resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to extend a warm welcome to Mr. MUI Chok Wah of joining the Company and its appreciation to Ms. LEE Wai-yee for her contribution to the Company during her period of service.

By Order of the Board of  
**GARRON INTERNATIONAL LIMITED**  
**POON Ho-man**  
*Executive Director*

Hong Kong, 6 November, 2006

*As at the date of this announcement, the Board comprises of Mr. POON Ho-man and Mr. Jerry CHIOU as executive directors, Mr. HA Tak-kong, Mr. HUANG Ching-chung and Mr. PENG Feng as independent non-executive directors.*

*\* For identification purpose only*

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