

LANDUNE 藍頓國際
LANDUNE INTERNATIONAL LIMITED
藍頓國際有限公司

(Incorporated and existing under the laws of Hong Kong with limited liability)
(Stock code: 245)

CHANGE OF COMPANY SECRETARY

The Board of Directors (the “Board”) of Landune International Limited (the “Company”) wish to announce that Mr. Ng Chun Chuen, David (“Mr. Ng”) has tendered his resignation as company secretary of the Company due to his personal commitment with effect from 27 December 2006.

The Board also announces that Ms. Chen Man Wai, Molly (“Ms. Chen”) has been appointed as the new company secretary of the Company with effect from 27 December 2006. Ms. Chen is a qualified accountant and Chartered Financial Analyst and hold memberships with HKICPA, ICAEW and CFA Institute. Ms. Chen has a master of commerce degree from the University of New South Wales in Australia.

Mr. Ng confirmed that he has no disagreement with the Board and there is no other matter that needs to be brought to the attention of the shareholders of the Company in connection with his resignation.

By Order of the Board
Landune International Limited
Ni Xinguang
Chairman

Hong Kong, 21 December 2006

As at the date of this announcement, the Board comprises Messrs. Ni Xinguang, Wang Zhiming and Ng Chun Chuen, David who are executive directors and Messrs. Chan Wai Sum, Lu Wei and Tang Chi Wing who are independent non-executive directors.

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