



## **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. Law Sau Lai (“Ms. Law”) has tendered her resignation as company secretary of the Company with effect from 28 August 2007.

The Board further announces that Mr. Chu Kiu Fat (“Mr. Chu”) has been appointed as company secretary of the Company with effect from 28 August 2007. Mr. Chu is a certified public accountant registered with the Hong Kong Institute of Certified Public Accountants.

The Board would like to take this opportunity to thank Ms. Law 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, 27 August 2007

*As at the date of this announcement, the Board consists of seven executive directors, Mr. Kan Shiu Cheong, Frederick, Mr. Chan Hoi Lam, Mr. Yau Kang Nam, Mr. Jiang Hai Qing, Mr. Wong Hin Shek, Ms. Chan Siu Mun and Ms. Lo Miu Sheung, Betty and five independent non-executive directors, namely Mr. Ng Sui Keung, Professor Lai Kin Keung, Mr. Yueh Yung Hsin and Dr. Wong Yun Kuen and Ms. Chan Hoi Ling.*