



# **CLIMAX INTERNATIONAL COMPANY LIMITED**

*(Incorporated in Bermuda with limited liability)*

(Stock code: 439)

## **FURTHER DELAY IN THE PUBLICATION OF THE ANNUAL RESULTS AND DESPATCH OF THE ANNUAL REPORT FOR THE YEAR ENDED 31 MARCH 2007**

The Board announces that there will be a further delay in the publication of the Annual Results and the despatch of the Annual Report.

Trading in the shares of the Company has been suspended since 9:30 a.m. on 31 July 2007 and will remain suspended pending the release of the Annual Results.

Reference is made to the announcements of Climax International Company Limited (the “Company”) dated 13 July 2007, 23 July 2007, 27 July 2007, 31 July 2007 and 27 August 2007. The board of directors (the “Board”) of the Company announces that there will be a further delay in the publication of the annual results (“Annual Results”) and the despatch of the annual report for the year ended 31 March 2007 (the “Annual Report”).

The reason for the above delay is that the Board is in the course of identifying suitable auditors to act as the auditors of the Company and its subsidiaries.

Trading in the shares of the Company has been suspended from 9:30 a.m. on 31 July 2007 and will remain suspended pending the release of the Annual Results.

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

Hong Kong, 31 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, Dr. Wong Yun Kuen and Ms. Chan Hoi Ling.*