



WINBOX INTERNATIONAL (HOLDINGS) LIMITED

永保時國際(控股)有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 474)

CHANGES OF COMPANY SECRETARY, QUALIFIED ACCOUNTANT AND AUTHORISED REPRESENTATIVE

The Board of the directors (the “Board”) of Winbox International (Holdings) Limited (the “Company”) announces that with effect from 10th September, 2007, Mr. Cheng Kin Wah, Thomas (“Mr. Cheng”) will resign as the Company Secretary, Qualified Accountant and Authorised Representative of the Company due to personal reason. The Board confirms that there is no matter in relation to Mr. Cheng’s resignation that needs to be brought to the attention of the shareholders of the Company. The Board wishes to thank Mr. Cheng for his services to the Company in the past.

The Board also announces that Mr. Jip Ki Chi, Terence (“Mr. Jip”) will be appointed as the new Company Secretary (pursuant to Rule 8.17 of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited (the “Listing Rules”)), Qualified Accountant (as required under Rule 3.24 of the Listing Rules) and Authorised Representative, of the Company with effect from 10th September, 2007.

Mr. Jip, aged 37, is the Financial Controller of the Company. He graduated from Queensland University of Technology, Australia, with a Bachelor Degree in Accountancy in 1993. Mr. Jip was admitted as a Certified Practising Accountant of the Australian Society of Certified Practising Accountants in 1997. He has over 13 years’ experience in the field of accounting and finance, especially in trading and manufacturing companies. Mr. Jip joined the Company in June 2007.

By order of the Board
Choi Hon Hing
Chairman

Hong Kong, 5th September, 2007

As at the date of this announcement, the executive Directors are Ms. Choi Hon Hing, Ms. Fung Wing Ki, Vicky and Ms. Fung Wing Yee, Wynne; and the independent non-executive Directors are Mr. Tam Hok Lam, Tommy, J.P., Dr. Hui Ka Wah, Ronnie, J.P., and Mr. Leung Man Chun, Paul.