

First Sign International Holdings Limited

(Incorporated in Bermuda with limited liability)

(Stock Code: 933)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board of directors (the "Board") of the First Sign International Holdings Limited (the "Company") announces that Miss Cheng ("Miss Cheng") has resigned as the company secretary and authorized representative of the Company under rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules") and Mr. Cheung Tak Keung ("Mr. Cheung") has been appointed as the company secretary and the authorized representative of the Company with effect from 17 September 2007. Mr. Cheung is a solicitor practicing in Hong Kong and a partner of the law firm Messrs. Fred Kan & Co. practicing in Hong Kong.

Miss Cheng has confirmed that there is no disagreement between her and the Board and there are no matters that need to be brought to the attention of the shareholders of the Company in relation to her resignation.

The Board would like to thank Miss Cheng for her contribution in the past and extend a warm welcome to Mr Cheung in joining the Company.

As at the date of this announcement, the Board of the Company comprises the following members:-

Executive Directors:

Mr. Lau Tung Hoi (Chairman)

Ms. Yau Miu King (Deputy Chairman)

Non-Executive Director:

Mr. Wu Wing Kit

Independent Non-Executive Directors:-

Mr. Man Mo Leung

Mr. Hung Kwok Keung, Keith

Mr. Ho Yau Ming

By Order of the Board

First Sign International Holdings Limited

Lau Tung Hoi

Director

Hong Kong, 14 September 2007