



T E M U J I N

**TEMUJIN INTERNATIONAL INVESTMENTS LIMITED**

**泰潤國際投資有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

(Stock Code : 204)

**CHANGE OF COMPANY SECRETARY,  
QUALIFIED ACCOUNTANT  
AND  
AUTHORISED REPRESENTATIVE**

The board of directors (the “**Board**”) of Temujin International Investments Limited (the “**Company**”) announces that Mr. Yau Yan Ming, Raymond (“Mr. Yau”), has resigned as Company Secretary, Qualified Accountant and Authorised Representative of the Company with effect from 16 November 2007. Mr Yau confirmed that there is no disagreement with the Board and he is not aware of any matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

Ms. Lee Pui Shan (“Ms. Lee”), has been appointed as Company Secretary, Qualified Accountant and Authorized Representative of the Company with effect from 16 November 2007. Ms. Lee holds a Master’s degree in Corporate Governance and a Bachelor’s degree in Accountancy, both from the Hong Kong Polytechnic University. She is an associate member of the Institute of Chartered Secretaries and Administrators and the Hong Kong Institute of Chartered Secretaries. She is also a fellow member of the Association of Chartered Certified Accountants and a member of the Hong Kong Institute of Certified Public Accountants. She has over 10 years of experience in finance, accounting and company secretarial.

The Board would like to take this opportunity to express its gratitude to Mr. Yau for his contribution to the Company and would also like to welcome Ms. Lee to join the Company.

By the order of the Board  
**Temujin International Investments Limited**  
**Chuan Wei Chen**  
*Executive Director*

Hong Kong, 16 November 2007

*As at the date of this announcement, the Board is comprised of Mr. Chuan Wei Chen as executive director, Ms. Tsuen Tai Chi Andy and Ms. Yeh Fang Ching as non-executive directors and Mr. Li Man Nang, Mr. Jeffrey John Ervine and Ms. Fang Tsz Ying as independent non-executive directors.*