

GARRON INTERNATIONAL LIMITED

嘉禹國際有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1226)

CHANGE OF COMPANY SECRETARY

The Board of Directors (the “Board”) of Garron International Limited (the “Company”) announces that, Mr. Mui Chok Wah (“Mr. Mui”) resigned as Company Secretary of the Company with effect from April 3, 2007. Mr. Mui confirmed that he has no disagreement with the Board and is not aware of any matters relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board is pleased to announce that Ms. Chan Yam Wah has been appointed as the Company Secretary of the Company with effect from April 3, 2007. Ms. Chan is a qualified accountant and a member of the Hong Kong Institute of Certified Public Accountants.

By Order of the Board of
GARRON INTERNATIONAL LIMITED
POON Ho-man
Executive Director

Hong Kong, April 3, 2007

As at the date of this announcement, the Board comprises of Mr. POON Ho-man and Mr. Jerry CHIOU as executive directors, Mr. HA Tak-kong, Mr. HUANG Ching-chung and Mr. PENG Feng as independent non-executive directors.

* *For identification purpose only*

“Please also refer to the published version of this announcement in International Herald Tribune.”