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RONTEX

RONTEX INTERNATIONAL HOLDINGS LIMITED

朗迪國際控股有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1142)

CHANGE OF COMPANY SECRETARY, QUALIFIED ACCOUNTANT AND AUTHORIZED REPRESENTATIVE

The Board announces that Mr. Chan Hung Kwan resigned as the company secretary, qualified accountant and authorized representative of the Company with effect from 4 April 2007 and Ms. Lo Suet Fan was appointed as the company secretary, qualified accountant and authorized representative of the Company with effect from 4 April 2007.

The Board of directors (the “Board”) of Rontex International Holdings Limited (the “Company”) announces that Mr. Chan Hung Kwan (“Mr. Chan”) resigned as the company secretary, qualified accountant and authorized representative of the Company due to his personal reasons with effect from 4 April 2007. Mr. Chan has confirmed that there is no disagreement with the Board and there are no matters that need to be brought to the attention of the shareholders of the Company or the Stock Exchange of Hong Kong Limited.

The Board further announces that Ms. Lo Suet Fan (“Ms. Lo”) has been appointed as the company secretary, qualified accountant and authorized representative of the Company with effect from 4 April 2007. Ms. Lo is an associate member of the Hong Kong Institute of Certified Public Accountants and a fellow member of The Association of Chartered Certified Accountants. Ms. Lo has extensive experience in accounting and financial management.

The Board wishes to take this opportunity to express its gratitude to Mr. Chan for his contribution to the Company during his term of service and extend its welcome to Ms. Lo on her new appointment.

By Order of the Board of
Rontex International Holdings Limited
Cheung Keng Ching
Chairman

Hong Kong, 4 April 2007

As at the date of this announcement, the Board comprises Messrs. Cheung Keng Ching and Chou Mei as executive directors; and Messrs. Lo Siu Tong, Alfred and Wong Lai Wah, Ada as independent non-executive directors.

** For identification purpose only*

Please also refer to the published version of this announcement in the China Daily.