



SIMSEN INTERNATIONAL CORPORATION LIMITED

天行國際(控股)有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 993)

CHANGE OF COMPANY SECRETARY

The board of directors (the “Board”) of Simsen International Corporation Limited (the “Company”) announces that the resignation of Mr. Cheng Chai Fu, the company secretary of the Company, takes effect on 2 February 2008. Mr. Cheng confirmed that there is no disagreement with the Board and he is not aware of any matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board further announces that Ms. Lau Yun Fong, Carman is appointed as the acting company secretary of the Company taking effect on 2 February 2008. Ms. Lau is an associate member of the Hong Kong Institute of Certified Public Accountants and a fellow member of the Association of Chartered Certified Accountant. Ms. Lau has been the qualified accountant of the Company since 31 March 2004. The Board is actively taking actions to recruit a company secretary of the Company.

The Board would like to take this opportunity to express its gratitude to Mr. Cheng for his past contributions to the Company during his term of service.

By order of the Board of
SimSen International Corporation Limited
Haywood Cheung
Chairman

Hong Kong, 1 February 2008

Executive Directors:

Mr. Haywood Cheung (*Chairman*)
Mr. Chan Hok Ching (*Acting Managing Director*)
Mr. Cheung Tak Kwai, Stanley
Mr. So Pak Kwai
Dr. Chang Si-Chung

Independent Non-Executive Directors:

Mr. Chan Ka Ling, Edmond
Mr. Hong Po Kui, Martin
Mr. Wong Yu Choi

* *For identification purposes only*