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PEAKTOP INTERNATIONAL HOLDINGS LIMITED

元昇國際集團有限公司*

(incorporated in Bermuda with limited liability)

(Stock Code: 925)

CHANGE OF COMPANY SECRETARY, QUALIFIED ACCOUNTANT, FINANCIAL CONTROLLER AND ALTERNATE AUTHORISED REPRESENTATIVE

The Board of Directors (the "Board") of Peaktop International Holdings Limited (the "Company", and together with its subsidiaries, the "Group") announces the resignation of Mr. Tong Chak Wai, Wilson, as the company secretary and qualified accountant of the Company and the cessation of his appointment as an alternate authorised representative to The Stock Exchange of Hong Kong Limited (the "Exchange") with effect from 26 March 2008.

This announcement is made by the Company pursuant to Rule 13.51(5) of the Rules Governing the Listing of Securities on the Exchange (the "Listing Rules").

The Board announces that Mr. Tong Chak Wai, Wilson, resigned with effect from 26 March 2008 as the company secretary and qualified accountant of the Company, and will cease to act as alternate authorised representative of the Company to the Exchange on 26 March 2008 due to his personal career development. Mr. Tong has confirmed to the Board that he has no disagreement with the Board and 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 would like to express its sincere gratitude to Mr. Tong for his valuable contributions to the Company and its subsidiaries during his tenure of office.

The Board further announces that Mr. Jan Wing Fu, Barry, has been appointed as the company secretary, qualified accountant and financial controller of the Company and as an alternate authorised representative to the Exchange with effect from 26 March 2008. Mr. Jan is a fellow member of the Association of Chartered Certified Accountants and an associate member of the Hong Kong Institute of Certified Public Accountants. Mr. Jan has over 17 years' experience in auditing, financial accounting, general management and corporate finance.

By Order of the Board
Peaktop International Holdings Limited
Lin Chun Kuei
Chairman

Hong Kong, 26 March 2008

As at the date of this announcement, Mr. Lin Chun Kuei, Mr. Andree Halim, Mr. Ng Kin Nam, Mr. Li Chien Kuan and Mr. Lin Chun Fu are the Executive Directors, and Mr. Goh Gen Cheung, Mr. Ma Chiu Cheung, Andrew and Mr. Ng Tang Fai, Ernesto are the Independent Non-executive Directors.

* *For identification purpose only*