

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 AND QUALIFIED ACCOUNTANT

The board of directors (the “Board”) of Garron International Limited (the “Company”) announces that Mr. Chan Chiu Hung, Alex (“Mr. Chan”) has resigned as the Company Secretary and Qualified Accountant of the Company with effect from 24 April 2008. Mr. Chan 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. Lee Man Yin (“Ms. Lee”) has been appointed as the Company Secretary and Qualified Accountant of the Company with effect from 24 April 2008. Ms. Lee is a member of the Hong Kong Institute of Certified Public Accountants.

The Board would like to take this opportunity to express its gratitude to Mr. Chan for his contribution to the Company and welcome Ms. Lee for her joining to the Company..

By Order of the Board of

GARRON INTERNATIONAL LIMITED

POON Ho-man

Executive Director

Hong Kong, 24 April 2008

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

** For identification only*