



T E M U J I N

TEMUJIN INTERNATIONAL INVESTMENTS LIMITED

泰潤國際投資有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 204)

APPOINTMENT OF COMPANY SECRETARY, QUALIFIED ACCOUNTANT AND AUTHORISED REPRESENTATIVE

Reference is made to the announcement of Temujin International Investments Limited (the “Company”) dated 11 April 2008.

The board of directors (the “Board”) of the Company is pleased to announce that Mr. Chan Chiu Hung, Alex (“Mr. Chan”) has been appointed as the Company Secretary, Qualified Accountant and Authorised Representative of the Company with effect from 28 April 2008. Mr. Chan is a member of the Hong Kong Institute of Certified Public Accountants.

The Board would like to take this opportunity to welcome Mr. Chan for his joining to the Company.

By the order of the Board
Temujin International Investments Limited
Chuan Wei Chen
Executive Director

Hong Kong, 28 April 2008

As at the date of this announcement, the Board is comprised of Mr. Chuan Wei Chen as executive director, Ms. Tsuen Tai Chi Andy and Ms. Yeh Fang Ching as non-executive directors and Mr. Li Man Nang, Mr. Jeffrey John Ervine and Ms. Fang Tsz Ying as independent non-executive directors.