



FRANKIE DOMINION INTERNATIONAL LIMITED

(incorporated in Bermuda with limited liability)

(Stock code: 704)

Website: <http://www.frankiedominion.com>

(i) RESIGNATION OF DIRECTORS; AND (ii) CHANGE IN QUALIFIED ACCOUNTANT, COMPANY SECRETARY AND AUTHORIZED REPRESENTATIVE

The Board announces that, with effect from 6 June 2008:

- (a) Ms. Wong Yau Ching, Maria and Ms. So Man Yee, Katherine resigned from the office of executive Directors of the Company;
- (b) Mr. Liu Wai Hung resigned as the qualified accountant of the Company;
- (c) Mr. Cheung Chiu Fan resigned as the company secretary and authorized representative of the Company; and
- (d) Mr. Cheung Ka Fai was appointed as the qualified accountant, company secretary and authorized representative of the Company.

RESIGNATION OF DIRECTORS

The board (“**Board**”) of directors (each a “**Director**”) of Frankie Dominion International Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that, with effect from 6 June 2008, Ms. Wong Yau Ching, Maria and Ms. So Man Yee, Katherine resigned from the office of executive Directors of the Company.

Ms. Wong Yau Ching, Maria and Ms. So Man Yee, Katherine advised the Company that they resigned from the office of the Directors of the Company for the reasons of personal and other business commitments. They will not work at the Board level, but will continue their directorship in certain subsidiaries of the Company.

Each of the said outgoing Directors has confirmed that she has no disagreement with the Board and there are no matters that need to be brought to the attention of the shareholders and creditors of the Company or The Stock Exchange of Hong Kong Limited (“**Stock Exchange**”) in relation to their respective resignations.

CHANGE IN QUALIFIED ACCOUNTANT, COMPANY SECRETARY AND AUTHORIZED REPRESENTATIVE

The Board announces that with effect from 6 June 2008:

- (a) Mr. Liu Wai Hung resigned from the office of qualified accountant of the Company;
- (b) Mr. Cheung Chiu Fan resigned from the office of company secretary of the Company and the cessation of his appointment as an authorized representative of the Company to the Stock Exchange; and
- (c) Mr. Cheung Ka Fai was appointed as the qualified accountant, company secretary and as an authorized representative of the Company to the Stock Exchange. Mr. Cheung obtained his Bachelor degree in accountancy from the Hong Kong Polytechnic University in 1997 and his Master degree in business administration from the University of Bradford in 2008. He is an associate member of the Hong Kong Institute of Certified Public Accountants and a fellow member of Association of Chartered Certified Accountants, having over 10 years' experience in auditing, accounting and finance industry. Prior to joining the Group, he was the financial controllers and company secretaries of two companies listed on GEM board of The Stock Exchange of Hong Kong Limited and served as an auditor in an international accounting firm.

GENERAL

The Board would like to take this opportunity to express its appreciation for the efforts of Ms. Wong Yau Ching, Maria, Ms. So Man Yee, Katherine, Mr. Cheung Chiu Fan and Mr. Liu Wai Hung and their valuable contributions to the Group during their tenure of office and extend its warmest welcome to Mr. Cheung Ka Fai for joining the Group.

By Order of the Board
Frankie Dominion International Limited
Lam Po Kwai, Frankie
Chairman

Hong Kong, 6 June 2008

As at the date of this announcement, the executive Directors of the Company are Mr. Lam Po Kwai, Frankie, Mr. Chim Kim Lun, Ricky, Mr. Cheng Kwok Hing, Andy, Mr. Wu Jixian and Mr. Li Baoqi; the non-executive Director of the Company is Ms. Lee Yuen Bing, Nina and the independent non-executive Directors of the Company are Mr. Lee Johnson, Mr. Wan Hon Keung and Mr. Sun Tak Keung.