



CLIMAX INTERNATIONAL COMPANY LIMITED

(Incorporated in Bermuda with limited liability)

(Stock code: 439)

RESIGNATION OF COMPANY SECRETARY

The board of directors (the “Board”) of Climax International Company Limited (the “Company”) announces that Mr. Chu Kiu Fat (“Mr. Chu”) has tendered his resignation as company secretary of the Company with effect from 29 September 2008.

The Board would like to take this opportunity to thank Mr. Chu for his valuation contributions to the Company during his tenure of office.

By Order of the Board
Climax International Company Limited
Chan Hoi Ling
Chairman

Hong Kong, 30 September 2008

As at the date of this announcement, the Board consists of two executive directors, namely Ms. Chan Hoi Ling and Mr. Wong Hin Shek; and three independent non-executive directors, namely Dr. Wong Yun Kuen, Mr. Lau Man Tak and Mr. Man Kwok Leung.