



CLIMAX INTERNATIONAL COMPANY LIMITED

(Incorporated in Bermuda with limited liability)

(Stock code: 439)

SUPPLEMENTAL ANNOUNCEMENT

CHANGE IN COMPANY SECRETARY, CHANGE IN AUTHORISED REPRESENTATIVE, CHANGE IN QUALIFIED ACCOUNTANT AND NON-COMPLIANCE WITH QUALIFIED ACCOUNTANT REQUIREMENTS

On 30 September 2008, the Company announced that Mr. Chu has tendered his resignation as a company secretary of the Company with effect from 29 September 2008. He also resigned as a qualified accountant of the Company with effect from 29 September 2008.

On 30 September 2008, Mr. Chu resigned and Mr. Wong became an agent of the Company for the acceptance of service of process in Hong Kong.

On 30 September 2008, the Company announced that Mr. Chu Kiu Fat (“Mr. Chu”) has tendered his resignation as a company secretary of the Company with effect from 29 September 2008. He also resigned as a qualified accountant of the Company with effect from 29 September 2008. The Company is in the process of looking for a replacement.

On 30 September 2008, Mr. Chu resigned as an agent of the Company for the acceptance of service of process in Hong Kong and Mr. Wong Hin Shek (“Mr. Wong”), an executive director of the Company, became an agent of the Company for the acceptance of service of process in Hong Kong.

DEFINITIONS

In this announcement, unless the context otherwise requires, the following terms have the following meanings:

“Board” the board of Directors

“Company” Climax International Company Limited, a company incorporated in Bermuda, the shares of which is listed on the main board of the Stock Exchange

By Order of the Board
Climax International Company Limited
CHAN HOI LING
Chairman

Hong Kong, 2 October 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.