



# CLIMAX INTERNATIONAL COMPANY LIMITED

*(Incorporated in Bermuda with limited liability)*

**(Stock code: 439)**

## **APPOINTMENT OF COMPANY SECRETARY AND QUALIFIED ACCOUNTANT**

The board of directors (the “Board”) of Climax International Company Limited (the “Company”) announces that Ms. Chan Hoi Ling (“Ms. Chan”), an executive director of the Company, has been appointed as company secretary and qualified accountant of the Company with effect from 3 October 2008.

Ms. Chan graduated from the University of South Australia with a Bachelor degree in Accountancy and has extensive experiences in auditing and financial management. Ms. Chan is an associate member of the Hong Kong Institute of Certified Public Accountants and CPA Australia.

By Order of the Board  
**Climax International Company Limited**  
**Wong Hin Shek**  
*Executive Director*

Hong Kong, 3 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.*