



**Yun Sky Chemical (International) Holdings Limited**

**南嶺化工（國際）控股有限公司**

*(Incorporated in Hong Kong with limited liability)*

**(Stock code: 00663)**

**CHANGE OF REGISTERED OFFICE  
AND  
CHANGE OF COMPANY SECRETARY, QUALIFIED ACCOUNTANT AND  
AUTHORISED REPRESENTATIVE  
AND  
RESIGNATION OF CHIEF FINANCIAL OFFICER**

The Board announces that :

- (i) with effect from 13 November 2008, the registered office of the Company changes to Room 1211, 12/F., Tower 1, New World Tower, 18 Queen's Road Central, Hong Kong;
- (ii) with effect from 4 November 2008, Mr Tang Suk Ngao Raymond ceased to be the authorised representative of the Company and Ms. Louie Mei Po will assume the duties of the authorised representative; and
- (iii) with effect from 1 November 2008, Mr. Tang Suk Ngao Raymond resigned as the company secretary, the qualified accountant and the Chief Financial Officer of the Company and Miss Law Pik Kam Peggy has been appointed as the company secretary and qualified accountant of the Company.

The board of directors (the "Board") of Yun Sky Chemical (International) Holdings Limited (the "Company") announces that with effect from 13 November 2008, the registered office of the Company changes to Room 1211, 12/F., Tower 1, New World Tower, 18 Queen's Road Central, Hong Kong.

The Board further announces that with effect from 4 November 2008, Mr Tang Suk Ngao Raymond ("Mr. Tang") ceased to be the authorised representative of the Company and Ms. Louie Mei Po will assume the duties of the authorised representative.

With effect from 1 November 2008, for personal reasons to further his career development, Mr. Tang has resigned as the company secretary, the qualified accountant and the Chief Financial Officer of the Company and Ms. Law Pik Kam Peggy ("Miss Law") has been appointed as the company secretary and qualified accountant of the Company.

Mr. Tang and the Board confirmed that there has been no disagreement with the Board and that there are no matters which need to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited in relation to his resignation. The Board would like to take this opportunity to express its sincere gratitude to Mr. Tang for his valuable contribution to the Company.

Miss Law was a management accountant of various companies and has over 15 years experience in accounting, finance and treasury control. Miss Law is an associate of the Hong Kong Society of Accountants. The Board would like to welcome Miss Law on her appointment as the company secretary and qualified accountant of the Company.

By Order of the Board  
**Yun Sky Chemical (International) Holdings Limited**  
**Liu Yee Nee**  
*Chairman*

Hong Kong, 4 November 2008

*As at the date of this announcement, the Board comprises four executive Directors: Ms. Liu Yee Nee, Mr. Li Wei, Ms. Louie Mei Po and Ms. Zhou Jing and three independent non-executive Directors: Mr. Ng Wai Hung, Mr. Jacobsen William Keith and Mr. Wu Wang Li.*