

# **GARRON INTERNATIONAL LIMITED**

**嘉禹國際有限公司\***

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1226)**

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

The board of directors (the “Board”) of Garron International Limited (the “Company”) announces that Ms. Lee Man Yin (“Ms. Lee”) has resigned as the Company Secretary and Qualified Accountant of the Company with effect from 31 December 2008. Ms. Lee confirmed that she has no disagreement with the Board and is not aware of any matters relating to her resignation that needs to be brought to the attention of the shareholders of the Company.

The Board is pleased to announce that Mr. Tsui Wing Tak (“Mr. Tsui”) has been appointed as the Company Secretary and Qualified Accountant of the Company with effect from 31 December 2008. Mr. Tsui is a member of the Hong Kong Institute of Certified Public Accountants and CPA Australia respectively.

The Board would like to take this opportunity to express its gratitude to Ms. Lee for her contribution to the Company and welcome Mr. Tsui for his joining to the Company.

By Order of the Board of  
**GARRON INTERNATIONAL LIMITED**  
**POON Ho-man**  
*Executive Director*

Hong Kong, 31 December 2008

*As at the date of this announcement, the Board comprises of Dr. POON Ho-man and Mr. Jerry CHIOU as executive directors, Mr. HA Tak-kong, Mr. PENG Feng and Mr. TONG, I Tony as independent non-executive directors.*

\* *For identification purpose only*