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RONTEX

RONTEX INTERNATIONAL HOLDINGS LIMITED

朗迪國際控股有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1142)

CHANGE IN COMPANY SECRETARY, QUALIFIED ACCOUNTANT AND AUTHORIZED REPRESENTATIVE

The Board announces that Ms. Lo Suet Fan has tendered her resignation as the company secretary, qualified accountant and authorized representative of the Company with effect from 1 February 2009. The Board further announces that Mr. Wong Kwan Pui has been appointed as the company secretary, qualified accountant and authorized representative of the Company with effect from 1 February 2009.

(A) RESIGNATION OF COMPANY SECRETARY, QUALIFIED ACCOUNTANT AND AUTHORIZED REPRESENTATIVE

The board of directors (the “**Board**”) of Rontex International Holdings Limited (the “**Company**”) announces that Ms. Lo Suet Fan (“**Ms. Lo**”) has tendered her resignation as the company secretary, qualified accountant and authorized representative of the Company with effect from 1 February 2009 due to her pursuit of further career development.

Ms. Lo has confirmed that she has no disagreement with the Board and there are no matters in relation to her resignation that need to be brought to the attention of the shareholders of the Company.

(B) APPOINTMENT OF COMPANY SECRETARY, QUALIFIED ACCOUNTANT AND AUTHORIZED REPRESENTATIVE

The Board further announces that Mr. Wong Kwan Pui (“**Mr. Wong**”) has been appointed as the company secretary, qualified accountant and authorized representative of the Company with effect from 1 February 2009.

Mr. Wong, aged 50, is an associate member of the Hong Kong Institute of Certified Public Accountants. Mr. Wong has over 25 years of experience in international accounting and auditing, financial planning and management.

Save as disclosed above, there is no other matter in relation to the appointment of Mr. Wong as the company secretary, qualified accountant and authorized representative of the Company under the Rules Governing the Listing of Securities of The Stock Exchange of Hong Kong Limited that needs to be brought to the attention of the shareholders of the Company.

** for identification purpose only*

The Board would like to take this opportunity to express its gratitude to Ms. Lo for her contribution to the Company during her tenure of office and to welcome Mr. Wong on joining the Company.

By Order of the Board
Rontex International Holdings Limited
Li Wing Sang
Deputy Chairman

Hong Kong, 2 February 2009

As at the date of this announcement, the Board comprises Mr. Chiu Chi Hong, Mr. Li Wing Sang and Mr. Lim Ho Sok as executive directors of the Company and Mr. Liew Swee Yean, Mr. Tam Tak Wah and Mr. Yoshinori Suzuki as independent non-executive directors of the Company.