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## **CLIMAX INTERNATIONAL COMPANY LIMITED**

*(Incorporated in Bermuda with limited liability)*

**(Stock code: 439)**

### **(1) RESIGNATION OF EXECUTIVE DIRECTOR AND (2) CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

The Board announces the following changes with effect from 24 November 2009:

- (1) Ms. Chan Hoi Ling has resigned as executive director, company secretary and authorized representative of the Company; and
- (2) Ms. Tsang Kwai Ping has been appointed as company secretary and authorized representative of the Company.

#### **Resignation of executive director, company secretary and authorized representative**

The board of directors (the “Board”) of Climax International Company Limited (the “Company”) announces that Ms. Chan Hoi Ling (“Ms. Chan”) has resigned as executive director, company secretary and authorized representative of the Company with effect from 24 November 2009 due to her intention to concentrate on her business engagements. Ms. Chan has confirmed that she has no disagreements with the Board and there are no other matters relating to her resignation that need to be brought to the attention of the shareholders of the Company.

The Company is identifying suitable candidate to fill the vacancy of executive director and further announcement will be made by the Company upon such appointment.

#### **Appointment of company secretary and authorized representative**

The Board announces that Ms. Tsang Kwai Ping (“Ms. Tsang”) has been appointed as company secretary and authorized representative of the Company with effect from 24 November 2009.

Ms. Tsang is a member of the Hong Kong Institute of Certified Public Accountants and the Institute of Chartered Accountants in England and Wales. Ms. Tsang has extensive experiences in auditing and financial management.

The Board would like to take this opportunity to express its appreciation for Ms. Chan's valuable contributions to the Company during her tenure of services and warmly welcome Ms. Tsang to join the Company.

By order of the Board  
**Climax International Company Limited**  
**Wong Hin Shek**  
*Executive director*

Hong Kong, 24 November 2009

*As at the date of this announcement, the Board consists of one executive director, namely Mr. Wong Hin Shek; and three independent non-executive directors, namely Dr. Wong Yun Kuen, Mr. Lau Man Tak and Mr. Man Kwok Leung.*