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## **VITAR INTERNATIONAL HOLDINGS LIMITED**

**威達國際控股有限公司**

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

(Stock Code: 195)

### **RESIGNATION AND APPOINTMENT OF COMPANY SECRETARY**

The Board announces that Mr. Wong Fai Kit has tendered his resignation as the company secretary of the Company with effect from 27 November 2009. The Board also announces Mr. Leung Ka Wai has been appointed as the new company secretary of the Company to fill the casual vacancy arising from Mr. Wong's resignation.

The board of the directors (the “**Board**”) of Vitar International Holdings Limited (the “**Company**”) announces that Mr. Wong Fai Kit (“**Mr. Wong**”) has rendered his resignation as the company secretary of the Company with effect from 27 November 2009. Mr. Wong still remains as the financial controller and qualified accountant of the Company.

The Board also announces that Mr. Leung Ka Wai (“**Mr. Leung**”) has been appointed as the new company secretary of the Company with effect from 27 November 2009. Mr. Leung, aged 29, is a certified public accountant of the Hong Kong Institute of Certified Public Accountants, with over six years of professional experience in accounting and auditing.

The Board would like to express its warmest welcome to Mr. Leung for joining the Company.

By Order of the Board  
**Vitar International Holdings Limited**  
**Leung Kai Wing**  
*Chief Executive Officer*

Hong Kong, 27 November 2009

*As at the date of this announcement, the Board comprises Mr. Leung Chau Hiu, Mr. Leung Kai Wing, Ms. Tsang Chi Yung and Ms. Leung Chun Yin as executive directors, and Mr. Wong Chi Kin, Mr. Chau Shing Yu and Mr. Lee Wing Yiu, William as independent non-executive directors.*