

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*

## **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 AUTHORISED REPRESENTATIVE**

The board of directors (the “Board”) of Garron International Limited (the “Company”) hereby announces that Mr. Tsui Wing Tak (“Mr. Tsui”) has resigned as the Company Secretary and Authorised Representative of the Company with effect from 31 December 2009. Mr. Tsui confirmed that he has no disagreement with the Board and is not aware of any matters relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board is pleased to announce that Ms Lai Tin Yin Fion (“Ms Lai”) has been appointed as the Company Secretary and Authorised Representative of the Company with effect from 31 December 2009. Ms. Lai holds a master degree of business administration (executive) from City University of Hong Kong. She is an associate member of Hong Kong Institute of Certified Public Accountants and fellow members of The Hong Kong Institute of Chartered Secretaries and Association of Chartered Certified Accountants. She has over 20 years experience in finance administration and compliance by working for several listed and unlisted companies. Currently, she is serving as adjudicator of Registration of Persons Tribunal and member of Municipal Services Appeals Board.

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

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

Hong Kong, 31 December 2009

*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*