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CHANGE OF COMPANY SECRETARY

The board of directors (the “Board”) of Raymond Industrial Limited (the “Company”) announces that Mr. Wong Sui Wah Michael (“Mr. Wong”) has tendered his resignation as company secretary with effect from 1 October 2010. Mr. Wong has confirmed that there is no disagreement with the Board and that there is no other matter relating to his resignation that needs to be brought to the attention to the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Board further announces that Mr. Chan Kin Wah (“Mr. Chan”) has been appointed as the company secretary of the Company with effect from 1 October 2010. The profile of Mr. Chan is as follows:

Mr. Chan Kin Wah, aged 40, is a Hong Kong qualified solicitor. Mr. Chan has also been admitted as a solicitor of the High Court of England and Wales; and is qualified as a PRC lawyer. Mr. Chan is also a China Appointed Attesting Officer appointed by the Ministry of Justice of the PRC.

Mr. Chan graduated and obtained a Bachelor of Laws degree from The University of Hong Kong. He has also obtained a Bachelor of Laws degree from Peking University, a Master of Laws degree from University of London and a Master of Laws degree from Renmin University of China.

Mr. Chan has substantial experiences in corporate merger and acquisitions transactions.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Wong for his contribution to the Company during his tenure and also extend its welcome to Mr. Chan on his appointment.

By Order of the Board
Wong, Wilson Kin Lae
Chairman

Hong Kong, 30 September 2010

As at the date of this announcement, the Board comprises the following Directors:

Executive Directors:

Mr. Wong, Wilson Kin Lae; Mr. Wong, John Ying Man; Mr. Wong, Raymond Man Hin and Mr. Mok Kin Hing

Non-Executive Directors:

Dr. Wong, Philip Kin Hang, *GBS, JP, LLD, DH*; Mr. Huang Zhouchang and Ms. Li Yinghong

Independent Non-Executive Directors:

Mr. Leung, Michael Kai Hung; Mr. Fan, Anthony Ren Da and Mr. Ng Yiu Ming

Alternate Directors:

Mr. Xiong Zhengfeng (alternate to Mr. Huang Zhouchang)

Mr. Wong, David Ying Kit (alternate to Dr. Wong, Philip Kin Hang)

Mr. Zhang Yuankun (alternate to Mr. Wong, Wilson Kin Lae)