

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility of 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.*



## **Dragonite International Limited**

**叁龍國際有限公司**

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

**(Stock Code: 329)**

### **APPOINTMENT OF EXECUTIVE DIRECTOR AND JOINT COMPANY SECRETARY**

The board of directors (the “Board”) of Dragonite International Limited (the “Company”, and together with its subsidiaries, the “Group”) hereby announces that Ms. Chan Mee Sze (“Ms. Chan”) has been appointed as an executive director and a joint company secretary of the Company with effect from 11 April 2011.

Ms. Chan, aged 36, holds a Bachelor’s degree in Laws from University of London and a Master’s degree in Business Administration from University of Dundee. Ms. Chan is also an associate member of The Hong Kong Institute of Company Secretaries with Practitioner’s Endorsement and an associate member of The Institute of Chartered Secretaries and Administrators. She has over 12 years of experience in corporate secretaryship and corporate finance. Prior to joining the Company, Ms. Chan gained an extensive experience from certain listed companies in Hong Kong and a multi-national corporation and she was also responsible for a number of corporate transactions in a licensed corporate finance company. Ms. Chan has not held any other directorship in listed companies in Hong Kong or overseas in the last three years.

A service contract will be entered into between Ms. Chan and the Company. She is entitled to receive a remuneration of HK\$62,800 per month which was determined by the Board with reference to her background, experience, duties and responsibilities with the Company and the prevailing market conditions. Ms. Chan has no fixed term of service with the Company, but will be subject to retirement and re-election at the forthcoming annual general meeting and thereafter subject to retirement by rotation and re-election at annual general meetings of the Company in accordance with the articles of association of the Company. Save as her appointment as an executive director and a joint company secretary of the Company, Ms. Chan does not hold any other positions with the Company or other members of the Group as at the date of this announcement.

As at the date of this announcement, Ms. Chan does not have any relationship with any directors, senior management or substantial or controlling shareholders of the Company nor any interest in shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

Save as disclosed herein, there are no other matters that need to be brought to the attention of the shareholders of the Company nor is there any information to be disclosed pursuant to paragraphs (h) to (v) of Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited in relation to the appointment of Ms. Chan as an executive director of the Company.

Apart from Ms. Chan's appointment as an executive director of the Company, Ms. Chan has been appointed as a joint company secretary of the Company with effect from 11 April 2011. Upon such appointment, Mr. Chan Yiu Nam, the existing company secretary of the Company will work with Ms. Chan and acts as a joint company secretary of the Company.

The board would like to take this opportunity to express its warmest welcome to Ms. Chan in joining the Company.

By order of the Board  
**Dragonite International Limited**  
**Ching Yuen Man, Angela**  
*Executive Director*

Hong Kong, 11 April 2011

As at the date of this announcement, the Board comprises the following directors of the Company:-

*Executive Directors*

Mr. Wong Yin Sen  
Mr. Hon Lik  
Mr. Wong Hei Lin  
Ms. Ching Yuen Man, Angela  
Mr. Au Yeung Kai Chor  
Ms. Chan Mee Sze

*Independent non-executive Directors*

Mr. Pang Hong  
Mr. Chung Yuk Lun  
Mr. Liu Kwong Sang  
Mr. Lam Man Sum, Albert

*Non-executive Director*

Mr. Frank H. Miu