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Dragonite International Limited

叁龍國際有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 329)

RESIGNATION OF JOINT COMPANY SECRETARY AND QUALIFIED ACCOUNTANT AND CHANGE OF AUTHORISED REPRESENTATIVE

The Board announces that Mr. Chan Yiu Nam has resigned as joint company secretary, qualified accountant and authorised representative of the Company and Ms. Chan Mee Sze, executive director and remaining company secretary of the Company, will act as authorised representative of the Company with effect from 14 May 2011.

RESIGNATION OF JOINT COMPANY SECRETARY AND QUALIFIED ACCOUNTANT

The board of directors (the “**Board**”) of Dragonite International Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) hereby announces that Mr. Chan Yiu Nam (“**Mr. Chan**”) has resigned as joint company secretary and qualified accountant of the Company with effect from 14 May 2011.

Ms. Chan Mee Sze (“**Ms. Chan**”), executive director and remaining company secretary of the Company who meets the requirements under Rule 8.17 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”), will continue to act as company secretary of the Company.

CHANGE OF AUTHORISED REPRESENTATIVE

Mr. Chan has also resigned as authorised representative of the Company under Rule 3.05 of the Listing Rules and for accepting service of process and notices in Hong Kong on behalf of the Company under Part XI of the Companies Ordinance (Chapter 32 of the Laws of Hong Kong) (“**Companies Ordinance**”) and Ms. Chan will act as authorised representative of the Company under Rule 3.05 of the Listing Rules and for accepting services of process and notices on behalf of the Company under Part XI of the Companies Ordinance with effect from 14 May 2011.

Mr. Chan confirmed that he has no disagreement with the Board and there are no other matters relating to his resignation that need to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Board would like to express its gratitude to Mr. Chan for his past contributions to the Group during his term of service.

By Order of the Board
DRAGONITE INTERNATIONAL LIMITED
Ching Yuen Man, Angela
Executive Director

Hong Kong, 13 May 2011

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

Executive Directors:

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

Independent non-executive Directors:

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

Non-executive Director:

Mr. Frank H. Miu