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T E M U J I N

TEMUJIN INTERNATIONAL INVESTMENTS LIMITED

泰潤國際投資有限公司

(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)

(Stock Code: 204)

**CHANGE OF COMPANY SECRETARY AND
AUTHORISED REPRESENTATIVE**

The board of directors (the “Board”) of Temujin International Investments Limited (the “Company”) announces that Mr. Chan Chiu Hung, Alex (“Mr. Chan”) has tendered his resignation as company secretary and ceased acting as an authorised representative of the Company with effect from 20 June 2011. Mr. Chan has confirmed that there is no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention to the shareholders of the Company.

The Board also announces that Mr. Wong Chak Keung (“Mr. Wong”), the executive Director of the Company, has been appointed as company secretary and authorised representative of the Company with effect from 20 June 2011. Mr. Wong is a member of the Hong Kong Institute of Certified Public Accountants and CPA Australia respectively.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Chan for his contribution to the Company during his tenure of service and welcome Mr. Wong for taking up additional roles.

By Order of the Board
Temujin International Investments Limited
Wong Chak Keung
Executive Director and company secretary

Hong Kong, 20 June 2011

As at the date of this announcement, the board of directors of the Company is comprised of Mr. Liu Hui (chief executive officer), Mr. Zhang Ying Hui and Mr. Wong Chak Keung as executive directors, Mr. Chen Yibiao (chairman) as non-executive director, and Mr. Fong Wo, Mr. Ba Shusong and Mr. Tang Ping Sum as independent non-executive directors.