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**SIMSEN INTERNATIONAL CORPORATION LIMITED**

**天行國際(控股)有限公司\***

*(Incorporated in Bermuda with limited liability)*

*(Stock Code: 993)*

## **CHANGE OF COMPANY SECRETARY AND AUTHORIZED REPRESENTATIVE**

The Board announces that Ms. Chan Yuen Ying, Stella has tendered her resignation as company secretary and authorized representative of the Company whilst Ms. Yiu Yi Ting has been appointed as company secretary and authorized representative of the Company with effect from 11 November 2011.

The board of directors (“**Board**”) of Simsen International Corporation Limited (the “**Company**”) announces that Ms. Chan Yuen Ying, Stella (“**Ms. Chan**”) has tendered her resignation as company secretary and authorized representative of the Company whilst Ms. Yiu Yi Ting (“**Ms. Yiu**”) has been appointed as company secretary and authorized representative of the Company with effect from 11 November 2011. Ms. Chan confirmed that there has been no disagreement with the Board and that there are no matters which need to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited in relation to her resignation.

Ms. Yiu, aged 32, is an associate member of both The Institute of Chartered Secretaries and Administrators in the United Kingdom and The Hong Kong Institute of Chartered Secretaries. She has worked in corporate secretarial field and corporate trust fields in several listed companies on the Main Board and Growth Enterprise Market of the Stock Exchange of Hong Kong Limited, commercial bank and professional firms for around 10 years. She has extensive experience in corporate secretarial, corporate administration and trustee management services.

The Board would like to take this opportunity to express its gratitude to Ms. Chan for her past contribution to the Company during her term of service and welcome Ms. Yiu for her new appointment.

By order of the Board  
**Simsen International Corporation Limited**  
**Fu Jiwen**  
*Executive Director*

Hong Kong, 11 November 2011

*As at the date of this announcement, the executive Directors are Mr. Sun Da Rui (Chairman) and Mr. Fu Jiwen and the independent non-executive Directors are Mr. Zhu Chengwu, Mr. Li Haifeng and Mr. Choi Man Chau, Michael.*

*In the case of any inconsistency, the English text of this announcement shall prevail over the Chinese text.*

*\* For identification purposes only*