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## CHANGE OF COMPANY SECRETARY

The board of directors (the “Board”) of Raymond Industrial Limited (the “Company”) announces that Mr. Chan Kin Wah (“Mr. Chan”) has tendered his resignation as company secretary with effect from 29 February 2012. Mr. Chan 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 of the shareholders of the Company or The Stock Exchange of Hong Kong Limited (the “Stock Exchange”).

The Board further announces that Ms. Liu Pui Yee (“Ms. Liu”) has been appointed as the company secretary of the Company with effect from 1 March 2012. The profile of Ms. Liu is as follows:

**Ms. Liu Pui Yee**, aged 34, is a Hong Kong qualified solicitor. She obtained a bachelor degree in laws and Postgraduate Certificates in Laws from University of Hong Kong. Ms. Liu also obtained a second degree in Chinese laws from Tsinghua University. Ms. Liu has accumulated extensive experience in handling compliance issues with respect to listed companies and corporate merger and acquisition transactions. She is also a joint company secretary of Travel-Sky Technology Limited, a company whose shares are listed on the main board of the Stock Exchange (stock code: 0696).

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 and also extend its welcome to Ms. Liu on her appointment.

By order of the board of  
Raymond Industrial Limited  
Wong, Wilson Kin Lae  
Chairman

Hong Kong, 29 February 2012

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

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