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## **CLIMAX INTERNATIONAL COMPANY LIMITED**

*(Incorporated in Bermuda with limited liability)*

**(Stock code: 439)**

### **RESIGNATION OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

The board of directors (the “**Board**”) of Climax International Company Limited (the “**Company**”) announces that Ms. Tsang Kwai Ping (“**Ms. Tsang**”) has resigned as company secretary and authorised representative of the Company with effect from 31 May 2012. Ms. Tsang has confirmed that there is no disagreement with the Board and that there is no matter in relation to her resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its gratitude to Ms. Tsang for her valuable contributions to the Company during her tenure of services.

The Company is in the process of identifying a suitable candidate to assume the position of company secretary and authorised representative and further announcement will be made after confirmation of such appointment.

By order of the Board  
**Climax International Company Limited**  
**Wong Hin Shek**  
*Executive Director*

Hong Kong, 31 May 2012

*As at the date of this announcement, the Board comprises two executive Directors, namely Mr. Wong Hin Shek and Mr. Ng Man Chan; one non-executive Director, namely Mr. Wong Hung Ki; and three independent non-executive Directors, namely Mr. Lau Man Tak, Mr. Man Kwok Leung and Dr. Wong Yun Kuen.*