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CLIMAX INTERNATIONAL COMPANY LIMITED

(Incorporated in Bermuda with limited liability)

(Stock code: 439)

APPOINTMENT OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board of directors (the “**Board**”) of Climax International Company Limited (the “**Company**”) announces that Mr. Chan Ming Kei (“**Mr. Chan**”) has been appointed as company secretary and authorised representative of the Company with effect from 7 June 2012.

Mr. Chan holds a bachelor degree in Business Administration in Accounting from the Hong Kong University of Science and Technology and is a member of the Hong Kong Institute of Certified Public Accountants. Mr. Chan has extensive experiences in auditing.

The Board would like to express its warmly welcome to Mr. Chan on his appointment.

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

Hong Kong, 7 June 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.