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**VANTAGE INTERNATIONAL (HOLDINGS) LIMITED**

盈信控股有限公司

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 15)**

**ANNOUNCEMENT  
CHANGE OF COMPANY SECRETARY AND FINANCIAL CONTROLLER**

The board of directors (the **Board**) of Vantage International (Holdings) Limited (the **Company**) announces that with effect from 1 October 2012, Ms. Pang Fung Ming (**Ms. Pang**) has resigned as the company secretary and the financial controller of the Company. Ms. Pang has confirmed that there is no disagreement with the Board and there are no other matters relating to her resignation that need to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Board further announces that Ms. Tsang Hau Lam (**Ms. Tsang**) has been appointed as the company secretary and the financial controller of the Company with effect from 1 October 2012 to fill the vacancy following Ms. Pang's resignation. Ms. Tsang holds a Bachelor of Business Administration Degree in Professional Accountancy from The Chinese University of Hong Kong. She is a fellow member of the Association of Chartered Certified Accountants and a member of the Hong Kong Institute of Certified Public Accountants. Ms. Tsang has extensive experience in auditing, accounting and finance sector including an international accounting firm.

The Board would like to take this opportunity to express its sincere gratitude to Ms. Pang for her valuable contribution to the Company during her tenure of service and to welcome Ms. Tsang on her new appointment.

By Order of the Board of  
**VANTAGE INTERNATIONAL HOLDINGS LIMITED**  
**Ngai Chun Hung**  
Chairman

Hong Kong, 2 October 2012

*As at the date of this announcement, the Directors of the Company comprised:*

*Executive Directors*

*Mr. NGAI Chun Hung*

*Mr. YAU Kwok Fai*

*Mr. LI Chi Pong*

*Non-executive Director*

*Mr. SHEK Yu Ming Joseph*

*Independent Non-executive Directors*

*Prof. KO Jan Ming*

*The Hon. IP Kwok Him, GBS, JP*

*Mr. FUNG Pui Cheung, Eugene*