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SUPERB SUMMIT INTERNATIONAL TIMBER COMPANY LIMITED

奇峰國際木業有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 01228)

Change of Company Secretary and Authorised Representative

The Board announces that Mr. Cheng Man For has tendered his resignation as company secretary and authorised representative of the Company whilst Mr. Chan King Chung has been appointed as company secretary and authorized representative of the Company with the effect from 9th October, 2012.

The board of directors (“Board”) of Superb Summit International Timber Company Limited (the “Company”) announces that Mr. Cheng Man For has tendered his resignation as company secretary and authorised representative of the Company whilst Mr. Chan King Chung has been appointed as company secretary and authorized representative of the Company with the effect from 9th October, 2012. Mr. Cheng 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 his resignation.

Mr. CHAN King Chung, aged 50, obtained Bachelor degrees in business administration and in accountancy from the Chinese University of Hong Kong and City university of Hong Kong respectively. Mr. Chan also obtained Master degrees in accountancy and in business administration. He is a member of the Hong Kong Institute of Certified Public Accountants and a fellow member of The Hong Kong Institute of Company Secretaries. Mr. Chan had been the Company Secretary, Financial Controller and/or Qualified Accountant of several listed companies. He has more than 20 years of experience in corporate governance, management and financial controlling. Mr. Chan is currently the independent non-executive director of China Wireless Technologies Limited (the shares of which are listed on the Main Board of the Hong Kong Stock Exchange, Stock Code: 2369).

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

By order of the Board
Superb Summit International Timber Company Limited
Lee Chi Kong
Chairman

Hong Kong, 9th October, 2012.

As at the date of this announcement, the executive Directors are Mr. Lee Chi Kong (Chairman), Mr. Jing Bin (Chief Executive Officer), Mr. Cheng Man For and the independent non-executive Directors are Mr. Cheung Wai Tak, Mr. Li Xiangjun, and Mr. Chen Xiaoming