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Theme

THEME INTERNATIONAL HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock code: 990)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board of directors (the “Board”) of Theme International Holdings Limited (the “Company”) announces that Ms. Ho Pui San Jenny (“Ms. Ho”) resigned as the company secretary of the Company, and ceased to act as an authorised representative of the Company with effect from 25 April 2013. Ms. Ho has confirmed that she has no disagreement with the Board and she has no matters in relation to her resignation which needs to be brought to the attention of the shareholders of the Company.

The Board is pleased to announce that Mr. Fong Chi Wing (“Mr. Fong”) has been appointed as the company secretary and an authorised representative of the Company with effect from 25 April 2013. Mr. Fong is a Certified Public Accountant in Hong Kong and is an associate member of the Hong Kong Institute of Certified Public Accountants. Mr. Fong has extensive experience in auditing, accounting and finance functions.

The Board would like to take this opportunity to express its sincere gratitude to Ms. Ho for her contribution to the Company during her tenure of office and welcome Mr. Fong for his new appointment.

By order of the Board
Theme International Holdings Limited
Ma Chi Shing
Executive Director

Hong Kong, 25 April 2013

As at the date of this announcement, the Board comprises (i) Mr. Wong Lik Ping and Mr. Ma Chi Shing as executive directors; (ii) Mr. Huang Bin as non-executive director; and (iii) Mr. Kee Wah Sze, Mr. Chan Pat Lam and Mr. To Yan Ming Edmond as independent non-executive directors.