

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **INTERNATIONAL ELITE LTD.**

**精 英 國 際 有 限 公 司**

*(incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 8313)**

### **ANNOUNCEMENT**

The board (the “Board”) of directors (the “Directors”) of International Elite Ltd. (the “Company”) has noted today’s increase in price of the shares of the Company and wish to state that the Board is not aware of any reasons for such increase, save as disclosed in this announcement.

The Company wishes to inform the public that the Company is currently considering the possibility of an application (the “Application”) for a transfer of listing of its securities from the Growth Enterprise Market to the Main Board of The Stock Exchange of Hong Kong Limited. Depending on the viability of such plan, the Company may or may not proceed with the Application.

**As the Application may or may not proceed, shareholders of the Company and public investors are advised to exercise extreme caution when dealing in the shares of the Company.**

In addition, the Directors wish to confirm that there are no negotiations or agreements relating to intended acquisitions or realisations which are discloseable under Chapters 19 and 20 of the GEM Listing Rules. Save as disclosed in this announcement, the Board is not aware of any matter discloseable under the general obligation imposed by Rule 17.10 of the GEM Listing Rules, which is or may be of a price sensitive nature.

Made by the order of the Board, the Directors collectively and individually accept responsibility for the accuracy of this announcement.

By Order of the Board  
**International Elite Ltd.**  
**Kwok King Wa**  
*Chairman*

Hong Kong, 1 April 2009

*As at the date of this announcement, the executive Directors are Ms. Kwok King Wa, Mr. Li Kin Shing, Ms. Li Yin, Mr. Wong Kin Wa and Mr. Li Wen and the independent non-executive Directors are Mr. Cheung Sai Ming, Mr. Chen Xue Dao and Mr. Tang Yue.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquires, confirm that, to the best of their knowledge and belief (1) the information contained in this announcement is accurate and complete in all material respects and not misleading; (2) there are no other matters the omission of which would make any statement in this announcement misleading; and (3) all opinions expressed in this announcement have been arrived at after due and careful consideration and are founded on bases and assumptions that are fair and reasonable.*

*This announcement will remain on the GEM website ([www.hkgem.com](http://www.hkgem.com)) on the “Latest Company Announcements” page for least 7 days from the date of its posting. This announcement will also be posted on the Company’s website at [www.iel.hk](http://www.iel.hk).*