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# **RONTEX**

## **RONTEX INTERNATIONAL HOLDINGS LIMITED**

### **朗迪國際控股有限公司\***

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

**(Stock Code: 1142)**

## **DELAY IN PUBLICATION OF ANNUAL RESULTS AND DESPATCH OF ANNUAL REPORT FOR THE YEAR ENDED 31 MARCH 2005**

The Board announces that there will be a delay in the release and publication of the Annual Results and the despatch of the Annual Report. It is expected the Annual Results will be announced and the Annual Report will be despatched on or before 29 August 2005.

The board of directors (the “Board”) of Rontex International Holdings Limited (the “Company”) announces that there will be a delay in the release and publication of the Company’s annual results (the “Annual Results”) and the despatch of its annual report (the “Annual Report”) for the year ended 31 March 2005. Pursuant to Rule 13.46(2)(a) and 13.49(1) of the Rules Governing the Listing of Securities (the “Listing Rules”) on The Stock Exchange of Hong Kong Limited (the “Stock Exchange”), an issuer is required to publish on the newspaper its annual results and despatch its annual report to its shareholders not later than four months after the date upon which the financial period ended, i.e. by 31 July 2005.

The reason of delay in publication of annual results is that at a late stage in the audit of the financial statements of the Company and its subsidiaries (the “Group”), the Board had a disagreement with a joint venture partner of a joint venture partner company in Peoples Republic of China in which the group has 40% equity interest. Because of the disagreement, the joint venture partner provided no assistance to the Company and its auditor to perform the annual audit of the joint venture company and so auditors cannot obtain sufficient audit

\* *for identification purpose only*

evidence to support the valuation of the joint venture company. However, the Board has recently resolved the disagreement with the joint venture partner and agreed to provide full assistance to perform the audit. Being a material asset of the Company, the Board believes that more time is required for the Company and its auditors to finalize its audited financial statements for the year ended 31 March 2005. It is expected that the Annual Results will be announced and the Annual Report will be despatched on or before 29 August 2005.

The delay constitutes breaches of Rules 13.46(2)(a) and 13.49(1) of the Listing Rules. In this regard, the Stock Exchange reserves its rights to take appropriate actions against the Company and its directors in respect of such breaches.

The Company will request a suspension of trading in the shares of the Company with effect from 9:30 a.m. on 1 August 2005 until publication of the Annual Results announcement for the year ended 31 March 2005.

By order of the Board  
**Cheung Keng Ching**  
*Chairman*

Hong Kong, 26 July 2005

*The directors of the Company as at the date of this announcement are Mr. Cheung Keng Ching, Madam Chou Mei and Mr. Lau Ka Man Kevin as executive directors; Mr. Hung Muk Ming, Mr. Wong Kin Tak and Madam Wong Lai Fong as independent nonexecutive directors.*

Please also refer to the published version of this announcement in China Daily.