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## **GRANDTOP INTERNATIONAL HOLDINGS LIMITED**

**泓鋒國際控股有限公司\***

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

**(Stock Code: 2309)**

### **CHANGE OF COMPANY SECRETARY**

The board of directors (the “Board”) of Grandtop International Holdings Limited (the “Company”) hereby announces that Mr. Edmund Siu (“Mr. Siu”), resigned as the company secretary of the Company with effect from 11 August 2008 due to his personal reasons.

The Board of the Company also announces that Mr. Ip Wing Lun (“Mr. Ip”) has been appointed as the company secretary of the Company with effect from 11 August 2008. Mr. Ip is a fellow member of Hong Kong Institute of Certified Public Accountants and an associate member of the Hong Kong Institute of Chartered Secretaries.

The Board would like to take this opportunity to express its appreciation to Mr. Siu for his contribution to the Company during his tenure of office and express its warmest welcome to Mr. Ip.

For and on behalf of  
**Grandtop International Holdings Limited**  
**Wong Po Ling, Pauline**  
*Executive Director*

Hong Kong, 11 August 2008

*As at the date of this announcement, the Board comprises of executive directors, namely Mr. Yeung Ka Sing, Carson, Mr. Hui Ho Luek, Vico, Mr. Steven McManaman, Mr. Fan Zhi Yi, Mr. Lee Yiu Tung, Mr. Ip Wing Lun, Ms. Wong Po Ling, Pauline and Ms. Bessie Siu, non-executive directors, namely Mr. Christian Lali Karembu and Mr. Chan Wai Keung and independent non-executive directors, namely Mr. Chang Kin Man, Mr. Yau Yan Ming, Raymond, Mr. Yip Man Ki and Mr. Zhou Han Ping.*

\* *For identification purposes only*