



KARCE INTERNATIONAL HOLDINGS COMPANY LIMITED
(泰盛實業集團有限公司*)

(Incorporated in Bermuda with limited liability)

(Stock Code: 1159)

CHANGE OF AUTHORISED REPRESENTATIVE

The board of directors (the “Board”) of Karce International Holdings Company Limited (the “Company”) announces that one of the authorised representatives, Ms. KO, Lai King Kinny (“Ms. Ko”), has tendered her resignation as the authorised representative of the Company due to other business engagement with effect from 15 October 2008, while the Board announces to appoint Mr CHIM, Kim Lun Ricky (“Mr Chim”), who is currently a executive director of the Company, as the authorised representative of the Company in replacement under the Companies Ordinance with effect from 15 October 2008.

The Board wishes to take this opportunity to express its gratitude to Ms. Ko for her contributions to the Company during her term of services, and welcome Mr Chim.

By Order of the Board
Karce International Holdings Company Limited
Tong Shek Lun
Chairman and Managing Director

Hong Kong, 15 October 2008

As at the date hereof, the board of Directors consists of three executive Directors, Mr. Tong Shek Lun, Mr. Chim Kim Lun, Ricky and Mr. Cheng Kwok Hing, Andy, two non-executive Directors, Mr. Lee Kwok Leung and Mr. Yang Yiu Chong, Ronald Jeffrey and three independent non-executive Directors, Mr. Sun Yaoquan, Mr. Goh Gen Cheung and Mr. Wan Hon Keung.

* For identification only