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## **ALLAN INTERNATIONAL HOLDINGS LIMITED**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 684)**

### **CHANGE OF COMPANY SECRETARY**

The Board announces that with effect from 20 September 2012,

- (i) Ms. Lui Pik Siu has resigned as the Company Secretary; and
- (ii) Ms. Wong Lai Yung has been appointed as the Company Secretary.

The board of directors (the “Board”) of Allan International Holdings Limited (the “Company”, together with its subsidiaries, the “Group”) announces that Ms. Lui Pik Siu (“Ms. Lui”) has resigned as the company secretary (the “Company Secretary”) of the Company with effect from 20 September 2012. Ms. Lui has confirmed that she has no disagreement with the Board and that there are no matters relating to her resignation that should be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders of the Company.

The Board also announces that Ms. Wong Lai Yung (“Ms. Wong”) has been appointed as the Company Secretary with effect from 20 September 2012.

Ms. Wong, aged 50, is the Finance and Account Manager of the Group and joined the Group in 2006. She holds a master degree of Business Administration and a master degree of Corporate Governance of The Open University of Hong Kong. Ms. Wong is currently a fellow member of The Association of Chartered Certified Accountants, Hong Kong Institute of Certified Public Accountants and the Certified Tax Adviser of The Taxation Institute of Hong Kong. She is responsible for all the financial and accounting aspects of the Group.

The Board wishes to express its sincere gratitude to Ms. Lui for her contributions to the Company during her tenure of office and to welcome Ms. Wong on her appointment.

By Order of the Board  
**Allan International Holdings Limited**  
**Cheung Lun**  
*Chairman*

Hong Kong, 20 September 2012

*As at the date of this announcement, the Executive Directors are Mr. Cheung Lun (Chairman), Mr. Cheung Shu Wan (Managing Director), Ms. Cheung Lai Chun, Maggie, Ms. Cheung Lai See, Sophie and Mr. Cheung Pui. The Independent Non-Executive Directors are Dr. Chan How Chun, Mr. Lai Ah Ming, Leon and Professor Lo Chung Mau.*