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T E M U J I N

## **TEMUJIN INTERNATIONAL INVESTMENTS LIMITED**

### **泰潤國際投資有限公司**

(formerly known as Everest International Investments Limited)

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

(Stock Code: 204)

### **CHANGE OF COMPANY NAME**

The Company has changed its name from “Everest International Investments Limited” to “Temujin International Investments Limited泰潤國際投資有限公司” with effect from 14 September, 2007.

The English and Chinese Stock Short Names for trading in the ordinary shares of the Company will be changed from “EVEREST INT’L” and「首富國際」to “TEMUJIN INT’L” and「泰潤國際」respectively, with effect from 8 November, 2007. The stock code of the Company of “204” remains unchanged.

Reference is made to the announcement of Temujin International Investments Limited 泰潤國際投資有限公司 (formerly known as Everest International Investments Limited) (“the Company”) dated 15 August, 2007 (“the Announcement”) and the circular of the Company dated 15 August, 2007 (“the Circular”) relating to, among others, the proposed change of name of the Company.

### **CHANGE OF COMPANY NAME**

The board of directors of the Company is pleased to announce that the special resolution for the change of name of the Company from “Everest International Investments Limited” to “Temujin International Investments Limited泰潤國際投資有限公司” was duly passed by the shareholders of the Company (“the Shareholders”) at the Annual General Meeting held on 14 September, 2007. The Certificate of Incorporation on Change of Name was issued to the Company by the Registry of Companies of the Cayman Islands on 17 September, 2007. The change of name has also been registered with the Registrar of Companies in Hong Kong and the Certificate of Registration of Change of Name of Oversea Company was issued by the Registrar of Companies of Hong Kong on 17 October, 2007.

### **TRADING ARRANGEMENT**

Market participants should note that the English and Chinese Stock Short Names for trading in the ordinary shares of the Company (“the Shares”) will be changed from “EVEREST INT’L” and「首富國際」to “TEMUJIN INT’L” and「泰潤國際」respectively, with effect from 8 November, 2007. The stock code of the Company of “204” remains unchanged.

## **EFFECT OF CHANGE OF COMPANY NAME**

As stated in the Announcement and the Circular, the change of name of the Company will not affect any of the rights of the existing Shareholders. All existing share certificates in issue bearing the former name of the Company (pink in colour) will continue to be evidence of title to the Shares and will remain valid for trading, settlement and registration purposes. Accordingly, there will not be any arrangement for the exchange of the existing share certificates of the Company for new share certificates bearing the new name of the Company. As the change of name has become effective, new share certificates of the Company (blue in colour) will be issued in the new name of the Company.

On behalf of the Board  
**Temujin International Investments Limited**  
**Chuan Wei Chen**  
*Executive Director*

Hong Kong, 7 November, 2007

*The directors of the Company as at the date of this announcement are Mr. Chuan Wei Chen being the executive director; Ms. Tsuen Tai Chi Andy and Ms. Yeh Fang Ching being the non-executive directors; and Mr. Li Man Nang, Mr. Jeffrey John Ervine and Ms. Fang Tsz Ying being the independent non-executive directors.*