

LANDUNE 藍頓國際
LANDUNE INTERNATIONAL LIMITED
藍頓國際有限公司

(Incorporated and existing under the laws of Hong Kong with Limited Liability)
(Stock Code: 245)

RESIGNATION OF DIRECTOR

The board of directors (the “Board”) of Landune International Limited (the “Company”) announces that Mr. Ha Shu Tong (“Mr. Ha”) resigned as an executive director and managing director of the Company with effect from 17 January 2006 for his own business commitment. Mr. Ha confirmed that there is no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company. The Board would like to take this opportunity to thank Mr. Ha for his valuable contributions made during the past years.

By Order of the Board
Landune International Limited
Ng Chun Chuen, David
Company Secretary

Hong Kong SAR, 17 January 2006

As at the date of this announcement, the board of directors comprises Messrs. Ni Xinguang and Ng Chun Chuen, David who are executive directors and Messrs. Chan Wai Sum, Tang Chi Wing and Lu Wei who are independent non-executive directors.