## LANDUNE 蓝顿国际 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)

## CHANGE OF REGISTERED OFFICE

The Board of Directors (the "Board") of Landune International Limited (the "Company") announces that the registered office of the Company has been changed from Units 2201-2, 22/F, ING Tower, 308 Des Voeux Road Central, Sheung Wan, Hong Kong to Suite 1206, 12/F, Great Eagle Centre, 23 Harbour Road, Wanchai, Hong Kong with effect from 10 July 2006.

By Order of the Board

Landune International Limited

Ng Chun Chuen, David

Company Secretary

Hong Kong, 11 July 2006

As at the date of this announcement, the Board 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.