

**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”) wish to announce that Mr. Ng Chun Chuen, David (“Mr. Ng”) has tendered his resignation as an executive director of the Company due to his personal commitment with effect from 30 December 2006.

Mr. Ng confirmed that he has no disagreement with the Board and there is no other matter that needs to be brought to the attention of the shareholders of the Company in connection with his resignation.

The Board would like to thank Mr. Ng for his valuable contributions to the Company during the past years.

By Order of the Board  
**Landune International Limited**  
**Ni Xinguang**  
*Chairman*

Hong Kong, 22 December 2006

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