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MAXITECH INTERNATIONAL HOLDINGS LIMITED

全美國際控股有限公司*

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 8136)

CHANGE OF AUDITORS

The Board is pleased to announce that the resolution to approve the appointment of Grant Thornton as auditors of the Group to fill the casual vacancy created by the resignation of Baker Tilly and to authorise the Board to fix their remuneration has been duly passed by the Shareholders on a show of hands at the EGM held on 3 May 2007.

Reference is made to the announcement and the circular (the “Circular”) of the Company dated 29 March 2007 and 16 April 2007 respectively in relation to, among other matters, the Change of Auditors. Unless otherwise stated, capitalised terms used in this announcement shall bear the same meanings as those defined in the Circular.

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By order of the Board
Maxitech International Holdings Limited
Pong Wai San, Wilson
Chairman

Hong Kong, 3 May 2007

* For identification purpose only

As at the date of this announcement, the executive Director is Mr. Pong Wai San, Wilson, the non-executive Director is Mr. Li Chi Chung and the independent non-executive Directors are Mr. Koo Fook Sun, Louis, Mr. Henry Lai Hin Wing and Mr. Lung Hung Cheuk.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprises Market of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Group. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief: (1) the information contained in this announcement is accurate and complete in all material respects and not misleading; (2) there are no other matters the omission of which would make any statement in this announcement misleading; and (3) all opinions expressed in this announcement have been arrived at after due and careful consideration and are founded on bases and assumptions that are fair and reasonable.

This announcement will remain on the “Latest Company Announcements” page of the GEM website (www.hkgem.com) for at least 7 days from its date of publication.