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## **EMCOM INTERNATIONAL LIMITED**

**帝通國際有限公司\***

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

(Stock Code: 8220)

### **DISCLOSURE OF PRICE SENSITIVE INFORMATION**

This announcement is made pursuant to Rule 17.10 of the GEM Listing Rules.

On 3 February 2009 the Company was notified by Mr. Yong Wai Hong, the Chairman and executive director of Emcom International Limited that he was charged by Commercial Affairs Department of Singapore for a falsely lodging of companies information to the Registrar of Companies on a group of Singapore registered private companies.

The board of directors (the “Board”) of Emcom International Limited (the “Company”) would like to inform the shareholders of the Company (the “Shareholders”) and the investment public that on 3 February 2009, the Company was notified by Mr. Yong Wai Hong, the chairman and executive director (“Mr. Yong”) of the Company that as the director of a private group which registered in Singapore named Empire Investment Group Pte Limited, (“Empire Group”) that he was charged by the Commercial Affairs Department for authorizing the corporate secretary to falsely lodge the companies’ information to the Registrar of Companies that the allotted but unpaid shares in the Empire Group were allotted for cash and these cases had been fixed for a pre-trial conference on 5 March 2009.

The Board also was notified by Mr. Yong that, although the abovementioned legal case was a personal issue and he believed that there should not have any direct impact towards the Company, Mr. Yong will also be seeking necessary legal advice and make a timely assessment of any potential impact on the Company in due course. Further announcement in relation to the abovementioned legal case will be made as and when appropriate.

This announcement is made in accordance with the general disclosure obligation under rules 17.10 of the Rules Governing the Listing of Securities on The Growth Enterprise Market of Stock Exchange Hong Kong Limited (“GEM Listing Rules”). This announcement is for information purpose only, the Board believed that the charges on Mr. Yong does not constitute any direct legal and financial impact towards the Company. Save as those disclosed in this announcement, the Directors confirm that there are no other price sensitive information to be disclosed in relation to the subject claim.

By order of the Board  
**Emcom International Limited**  
**Cheng Chai Fu**  
Company Secretary

Hong Kong, 3 February 2009

*As at the date of this announcement, the Company’s executive Directors are Mr. Yong Wai Hong and Mr. Lam Kwok Ho and the Company’s independent non-executive Directors are Mr. Chan Cheong Yee, Ms. Tsang Fung Chu and Mr. Wong Chi Keung Patrick.*

*This announcement, for which the Directors collectively and individually accept responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. 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 and on the website of the Company at www.emcominternational.com.*

*\* for identification purposes only*