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CLIMAX INTERNATIONAL COMPANY LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 439)

CHANGE OF ADDRESS OF SHARE REGISTRAR AND TRANSFER OFFICE

Climax International Company Limited (“**Company**”) announces that with effect from 31 March 2014, the Company’s share registrar and transfer office, Tricor Secretaries Limited (“**Share Registrar**”), will change its address from 26/F, Tesbury Centre, 28 Queen’s Road East, Hong Kong to:

Level 22, Hopewell Centre
183 Queen’s Road East
Hong Kong

All telephone and facsimile numbers of the Share Registrar will remain unchanged.

By order of the Board
Climax International Company Limited
Wong Hin Shek
Executive Director

Hong Kong, 17 March 2014

As at the date of this announcement, the Board comprises two executive Directors, namely Mr. Wong Hin Shek and Mr. Ng Man Chan; one non-executive Director, namely Mr. Wong Hung Ki; and three independent non-executive Directors, namely Mr. Lau Man Tak, Mr. Man Kwok Leung and Dr. Wong Yun Kuen.