



勤達集團國際有限公司*

Midas International Holdings Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1172)

CHANGE OF ADDRESS DESCRIPTION OF THE REGISTERED OFFICE IN THE CAYMAN ISLANDS

The board of directors of Midas International Holdings Limited (the “Company”) announces that, with immediate effect, the address description of the registered office of the Company in the Cayman Islands has been changed to Cricket Square, Hutchins Drive, P.O. Box 2681, Grand Cayman KY1-1111, Cayman Islands. The said change was due to a change in the address system in the Cayman Islands and the adoption of a new postal code as a result of a Cayman government mandated change of postal policy. There is no change in the location of our registered office.

As at the date of this announcement, Mr. Ko Sheung Chi, Mr. Kwong Tin Lap, Mr. Kwok Chi Fai, Miss Li Mee Sum, Ann, Mr. Tang Chow Ming, Paul and Mr. Wong Chi Sing are Executive Directors, Mr. Dominic Lai is a Non-Executive Director, Mr. Shek Lai Him, Abraham, Dr. Li Sau Hung, Eddy and Mr. Yau Chi Ming are Independent Non-Executive Directors of the Company.

By Order of the Board of
Midas International Holdings Limited
Kwong Tin Lap
Managing Director

Hong Kong, 7th November, 2006

* *for identification purpose only*

“Please also refer to the published version of this announcement in The Standard.”