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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 PRINCIPAL SHARE REGISTRAR
AND TRANSFER AGENT IN THE CAYMAN ISLANDS**

This announcement is made by the board of directors (the “Board”) of Midas International Holdings Limited (the “Company”) that with effect from 2nd October, 2009, the principal share registrar and transfer agent in the Cayman Islands of the Company will be changed to:

HSBC Trustee (Cayman) Limited
P.O. Box 484
HSBC House
68 West Bay Road
Grand Cayman
KY1-1106
Cayman Islands

The Company’s branch share registrar and transfer office in Hong Kong is still maintained by Computershare Hong Kong Investor Services Limited of Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong.

By Order of the Board of
Midas International Holdings Limited
Hung Ting Ho, Richard
Chairman and Managing Director

Hong Kong, 30th September, 2009

As at the date of this announcement, Mr. Hung Ting Ho, Richard, Mr. Kwok Chi Fai and Mr. Chuang Ka Pun, Albert 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.

** For identification purpose only*