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## **CARDLINK TECHNOLOGY GROUP LIMITED** **錯聯科技集團有限公司**

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

**(Stock code: 8066)**

### **PROPOSED CHANGE OF AUDITORS**

The Board announces that Moores Rowland resigned as the auditors of the Company with effect from 5 December 2007. The Board proposes to appoint Grant Thornton as the auditors of the Company to fill the vacancy following the resignation of Moores Rowland subject to the approval by the Shareholders at the EGM.

The board (the “**Board**”) of directors (the “**Directors**”) of Cardlink Technology Group Limited (the “**Company**”) announces that Moores Rowland (formerly known as Moores Rowland Mazars) have resigned as the auditors of the Company and its subsidiaries (the “**Group**”) with effect from 5 December 2007. The Board has resolved to appoint Grant Thornton Limited (“**Grant Thornton**”) as auditors of the Group (the “**Proposed Appointment**”) to fill the vacancy following the resignation of Moores Rowland. Pursuant to the articles of association of the Company, the Proposed Appointment must be approved by the shareholders (the “**Shareholders**”) of the Company at an extraordinary general meeting (the “**EGM**”).

On 1st June 2007, Moores Rowland Mazars, the current auditors of the Group, changed its name to Moores Rowland and combined its business with Grant Thornton on even date. As a result, Moores Rowland resigned as the auditors of the Group with effect from 5 December 2007. After consideration by the audit committee (the “**Audit Committee**”) of the Board, the Proposed Appointment was approved by the Board conditional upon the approval by the Shareholders at the EGM.

Except for the reason set out above, the Board, the Audit Committee of the Board and Moores Rowland confirm there are no circumstances connected with the Proposed Appointment which the Board and the Audit Committee considered should be brought to the attention of the Shareholders.

A circular containing, among other things, details of the Proposed Appointment together with the notice of EGM will be despatched to the Shareholders as soon as practicable.

By order of the Board  
**Cardlink Technology Group Limited**  
**Chang Wei Wen**  
*Director*

Hong Kong, 6 December 2007

*As at the date of this announcement, the Board comprises four executive Directors, Ms. Lily Wu (Chairman), Mr. Ho Lut Wa, Anton (Chief Executive Officer), Ms. Leung Quan Yue, Michelle and Mr. Chang Wei Wen, and three independent non-executive Directors, Ms. Wong Ka Wai, Jeanne, Mr. Leung Ka Kui, Johnny and Mr. Chan Siu Wing, Raymond.*

*This announcement, for which the Directors collectively and individually accept full 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 aspects 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.*

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