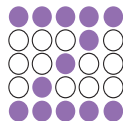


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THIZ TECHNOLOGY GROUP LIMITED

即時科研集團有限公司*

(incorporated in the Cayman Islands with limited liability)

(Stock code: 8119)

CHANGE OF AUDITORS

The board of directors (the “Board”) of Thiz Technology Group Limited (the “Company”) announces that Shu Lun Pan Horwath Hong Kong CPA Limited, the Company’s auditors for the financial year ended 31 March 2009, changed their name to Shu Lun Pan Hong Kong CPA Limited and merged their business with BDO Limited on 1 May 2009, and that as a result, Shu Lun Pan Hong Kong CPA Limited have resigned as auditors of the Company.

The Board considers that it is in the best interest of the Company if the auditors are able to continue to serve the Company under the more internationally renowned name of BDO Limited and has therefore appointed BDO Limited to fill the casual vacancy caused by the resignation of Shu Lun Pan Hong Kong CPA Limited as auditors of the Company. BDO Limited will hold office as auditors of the Company until the conclusion of the next AGM.

Both Shu Lun Pan Hong Kong CPA Limited and BDO Limited have confirmed that there are no matters that need to be brought to the attention of the shareholders of the Company in connection with their respective resignation and appointment as auditors of the Company. The Board also confirms that there are no circumstances in connection with the resignation and appointment of auditors of the Company that need to be brought to the attention of the shareholders of the Company.

By order of the Board

Thiz Technology Group Limited

Wong Hoi Wong

Chairman

Hong Kong, 12 May 2009

* *For identification purpose only*

As at the date of this announcement, the Company's board of directors comprises three executive Directors, namely Mr. Wong Hoi Wong, Mr. Lin En Fu and Mr. Yuan Luke Tsu; three non-executive Directors, namely Mr. Lin Chien Hsin, Ms. Hsieh Yi Chen and Ms. Wu Chiao Ru; and three independent non-executive Directors, namely Ms. Li Zhe, Mr. Chu Meng Chi and Ms. Chan Mei Sze.

This announcement, for which the Directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited 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 Announcement" page of GEM website at <http://www.hkgem.com> for at least 7 days from the date of its posting and on the Company's website at www.thizgroup.com.