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## **Coolpoint Energy Limited**

**快意節能有限公司\***

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

**(Stock Code 8032)**

### **CHANGE OF AUDITORS**

The Board announces that Shu Lun Pan Hong Kong CPA Limited resigned as auditors of the Group with effect from 23<sup>rd</sup> December, 2009 and Grant Thornton have been appointed as auditors of the Group with effect from 23<sup>rd</sup> December, 2009 to fill the casual vacancy following the resignation of Shu Lun Pan Hong Kong CPA Limited, and to hold office until the conclusion of the next annual general meeting of the Company.

The board of directors (the “**Board**”) of Coolpoint Energy Limited (the “**Company**”) announces that Shu Lun Pan Hong Kong CPA Limited (“**Shu Lun Pan**”) resigned as auditors of the Company and its subsidiaries (the “**Group**”) with effect from 23<sup>rd</sup> December, 2009 as the Company and Shu Lun Pan could not reach a consensus on the audit fees for the financial year ending 31<sup>st</sup> December, 2009.

Shu Lun Pan confirmed in their letter of resignation that there are no matters in relation to their resignation that need to be brought to the attention of the shareholders of the Company (the “**Shareholders**”). The Board also confirmed that there are no matters in relation to the change of auditors which should be brought to the attention of the Shareholders.

The Board further announces that with effect from 23<sup>rd</sup> December, 2009, Grant Thornton have been appointed as auditors of the Group to fill the casual vacancy following the resignation of Shu Lun Pan, and to hold office until the conclusion of the next annual general meeting of the Company.

The Board would like to take the opportunity to thank Shu Lun Pan for their professional services and support in the past.

By Order of the Board  
**Coolpoint Energy Limited**  
**FUNG Yiu Fai, Peter**  
*Executive Director*

Hong Kong, 30<sup>th</sup> December, 2009

*\* For identification purpose only*

Members of the board:

Executive directors:

Mr. WANG Yinan (Chairman)  
Mr. FUNG Wing Cheung, Tony  
Mr. FUNG Yiu Fai, Peter  
Mr. LEUNG King Yue, Alex  
Ms. LAM Wing Ah

Non-executive director:

Miss FUNG Yee Kei, Kay

Independent non-executive directors:

Mr. CHEE Man Sang, Eric  
Ms. LAM Tak Yee  
Mr. TANG Chi Chung, Matthew

*This announcement, for which the directors of Coolpoint Energy Limited (the “Company”) collectively and individually accept full responsibility, includes particulars given in compliance with the 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 of the Company, 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 GEM website at [www.hkgem.com](http://www.hkgem.com) on the “Latest Company Announcements” page for at least seven days from the date of its posting and the website of the Company at [www.coolpoint.com.hk](http://www.coolpoint.com.hk).*