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SING LEE SOFTWARE (GROUP) LIMITED

新利軟件(集團)股份有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 8076)

APPOINTMENT OF AUDITORS

Reference is made to the announcement (the “Announcement”) of the Company dated 12 January 2011. Unless the context otherwise requires, terms used herein shall have the same meaning as those defined in the Announcement.

The board of directors (the “Board”) of Sing Lee Software (Group) Limited (the “Company”) is pleased to announce that Deloitte Touche Tohmatsu has been appointed as the new auditors of the Company and its subsidiaries (collectively the “Group”) with effect from 14 January 2011 to fill the causal vacancy in the office of auditors until the conclusion of the next annual general meeting.

By Order of the Board
Sing Lee Software (Group) Limited
Hung Yung Lai
Chairman

Hong Kong, 14 January 2011

** For identification purpose only*

As at the date of this announcement, the Board comprises Hung Yung Lai (executive Director), Cui Jian (executive Director), Xu Shu Yi (executive Director), Pao Ping Wing (independent non-executive Director), Tam Kwok Hing (independent non-executive Director) and Lo King Man (independent non-executive Director).

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 the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the GEM website at <http://www.hkgem.com> on the "Latest Company Announcements" page for at least seven days from the day of its posting and on the Company's website at <http://www.singlee.com.cn>.