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## **VINCO FINANCIAL GROUP LIMITED**

### **域高金融集團有限公司**

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8340)

### **PROPOSED CHANGE OF AUDITORS**

The board of directors (the “Board”) of Vinco Financial Group Limited (the “Company”) announces that CCIF CPA Limited, the Company’s auditors for the financial year ended 31 December 2011, will hold office until the conclusion of the forthcoming annual general meeting of the Company (the “AGM”).

CCIF CPA Limited had merged its business with PCP CPA Limited in October 2009 and resulting in Crowe Horwath (HK) CPA Limited operating as the merged firm. The Board considers that it is in the best interests of the Company and the shareholders of the Company (the “Shareholders”) as a whole if the auditor is able to continue to serve the Company under the more internationally renowned name of Crowe Horwath (HK) CPA Limited, a member of Crowe Horwath International. Therefore, an ordinary resolution will be proposed at the AGM to appoint Crowe Horwath (HK) CPA Limited as the new auditors of the Company to fill the vacancy arising from the retirement of CCIF CPA Limited.

Both CCIF CPA Limited and Crowe Horwath (HK) CPA Limited have confirmed that there is no matter that needs to be brought to the attention of the Shareholders and the creditors of the Company in connection with their respective retirement and appointment as the auditor of the Company.

By order of the Board  
**Vinco Financial Group Limited**  
**Chung Ho Yan**  
Chairman

Hong Kong, 8 March 2012

*As at the date hereof, the executive Directors are Mr. Chung Ho Yan and Mr. Miu Ka Keung, Kevin; and the independent non-executive Directors are Mr. Yip Tai Him, Mr. William Wu and Mr. Lee Wing Lun.*

*This announcement 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, confirmed 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 <http://www.hkgem.com> on the “Latest Company Announcement” page for at least 7 days from the date of its posting and on the website of the Company at <http://www.vinco.com.hk>.*