

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



SAGE INTERNATIONAL GROUP LIMITED

仁智國際集團有限公司

(incorporated in the Cayman Islands and continued in Bermuda with limited liability)

(Stock Code: 8082)

CHANGE OF AUDITOR

CHANGE OF AUDITOR

The Board announces that Parker Randall CF (H.K.) CPA Limited resigned as the auditor of the Company with effect from 31 December 2012. PricewaterhouseCoopers was appointed as the auditor of the Company on 31 December 2012 to fill the casual vacancy following the resignation of Parker Randall CF (H.K.) CPA Limited.

CHANGE OF AUDITOR

The board of directors (the “**Board**”) of Sage International Group Limited (the “**Company**”) hereby announces that Parker Randall CF (H.K.) CPA Limited (“**Parker Randall**”) resigned as auditor of the Company and its subsidiaries (the “**Group**”) with effect from 31 December 2012 as the Company and Parker Randall could not reach a consensus about the auditor’s remuneration. The Board accepted the resignation of Parker Randall. The Board and Parker Randall confirmed that there are no circumstances in connection with the resignation of Parker Randall that should be brought to the attention of the shareholders of the Company.

The Board is pleased to announce that PricewaterhouseCoopers was appointed on 31 December 2012 as the auditor of the Company to fill the vacancy following the resignation of Parker Randall and hold office until the conclusion of the next annual general meeting.

By the order of the Board
Sage International Group Limited
Chui Bing Sun
Chairman and executive Director

Hong Kong, 31 December 2012

As at the date of this announcement, the Board comprises two executive Directors, namely Mr. Chui Bing Sun (Chairman) and Mr. Kwok Kwan Hung, and three independent non-executive Directors, namely, Mr. Chan Wai Man, Mr. Law Yee Man, Thomas and Mr. Siu Hi Lam, Alick.

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 on the “Latest Company Announcement” page for at least 7 days from the day of its posting and on the website of the Company at www.sig.hk.