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## **New Universe International Group Limited**

**新宇國際實業（集團）有限公司**

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

**(Stock Code: 8068)**

### **CHANGE OF AUDITOR**

The Board announces that CCIF resigned as auditor of the Company with effect from 18 June 2013 and Crowe Horwath (HK) has been appointed to fill the casual vacancy following the resignation of CCIF and to hold office until the conclusion of the next annual general meeting of the Company.

The board of directors (the “Board”) of New Universe International Group Limited (the “Company”) announces that CCIF CPA Limited (“CCIF”) resigned as auditor of the Company with effect from 18 June 2013. The Board resolved to appoint Crowe Horwath (HK) CPA Limited (“Crowe Horwath (HK)”) as the new auditor of the Company with effect from 19 June 2013 to fill the casual vacancy following the resignation of CCIF and to hold office until the conclusion of the next annual general meeting of the Company.

CCIF has decided to resign as auditor of the Company after the consideration of factors including, among others, their internal resources have gradually been prioritized toward their services provided under the name of Crowe Horwath (HK) since their business merger of CCIF and PCP CPA Limited in 2009. Crowe Horwath (HK) is a member firm in Hong Kong of Crowe Horwath International.

CCIF confirmed that there is no matter connected with their resignation as the auditor of the Company which they consider that need to be brought to the attention of the shareholders or creditors of the Company. The Board also confirms that there is no disagreement between CCIF and the Company and there are no circumstances in connection with the change of auditor that need to be brought to the attention of the shareholders or creditors of the Company.

The Board, with the recommendation of the audit committee of the Company, considers it would be in the interests of the Company and its shareholders as a whole to appoint Crowe Horwath (HK) as the new auditor of the Company taking into account the factors that, including but not limited to, future expansion of the Company and the future professional services required by the Company and its subsidiaries (“Group”).

On 19 June 2013, CCIF issued a professional clearance letter to Crowe Horwath (HK) in which CCIF confirmed that they are not aware of any professional reason that would preclude Crowe Horwath (HK) from accepting the nomination as auditors of the Company and its subsidiaries.

CCIF has not yet commenced any audit work on the Group’s financial statements for the year ending 31 December 2013. After the appointment of Crowe Horwath (HK), the Company shall engage with Crowe Horwath (HK) to review the financial statements of the Group for the purpose of interim results announcement of the Company for the six months ending 30 June 2013.

The Board would like to express its appreciation for the professional services rendered by CCIF to the Company in the past years since 2004.

By order of the Board  
**New Universe International Group Limited**  
**XI Yu**  
*Chairman*

Hong Kong, 19 June 2013

*As at the date of this announcement, the Board comprises four executive directors: Mr. XI Yu (Chairman), Mr. SONG Yuqing (Chief Executive Officer and Vice Chairman), Ms. CHEUNG Siu Ling and Mr. HON Wa Fai; one non-executive director: Mr. SUEN Ki; and three independent non-executive directors: Dr. CHAN Yan Cheong, Mr. YUEN Kim Hung, Michael and Mr. HO Yau Hong, Alfred.*

*This announcement, for which the directors of the Company (“Directors”) collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing The Listing of Securities on the Growth Enterprise Market (“GEM”) 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 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.*

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