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中晟科技集團有限公司
Sunrise (China) Technology Group Limited

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 8226)

CHANGE OF AUDITOR

The Board announces that Zenith has resigned as auditor of the Company with effect from 6 January 2014.

The Board proposed to appoint CCTH as new auditor of the Company to fill the casual vacancy following the resignation of Zenith and to hold office until the conclusion of the next annual general meeting of the Company. The Board proposed to seek the approval of the Shareholders by way of an ordinary resolution at the EGM to fix the remuneration of CCTH to such appointment.

A circular containing further details of the change of auditor of the Company together with a notice convening the EGM will be despatched to the Shareholders as soon as practicable.

The board (the “**Board**”) of directors (the “**Directors**”) of Sunrise (China) Technology Group Limited (the “**Company**”) announces that Zenith CPA Limited (“**Zenith**”) has resigned as auditor of the Company with effect from 6 January 2014, having taken into account the professional risks associated with the audit and the level of audit fee for the year ended 31 December 2013 which Zenith could not come into agreement with the Company. The letter of resignation received by the Company from Zenith does not mention of any other matters and circumstances connected with its resignation which it considered should be brought to the attention of the holders of securities of the Company. The Board also confirmed that there were no other matters and circumstances in respect of the change of auditor which it considered should be brought to the attention of the holders of securities of the Company.

The Board proposed to appoint CCTH CPA Limited (“**CCTH**”) as new auditor of the Company to fill the casual vacancy following the resignation of Zenith and to hold office until the conclusion of the next annual general meeting of the Company. The Board proposed to seek the approval of the shareholders of the Company (the “**Shareholders**”) by way of an ordinary resolution at an extraordinary general meeting (the “**EGM**”) of the Company to fix the remuneration of CCTH to such appointment.

A circular containing further details of the change of auditor of the Company together with a notice convening the EGM will be despatched to the Shareholders as soon as practicable.

The Board would like to take this opportunity to thank Zenith for its professional services and support in the past year.

By order of the Board
Sunrise (China) Technology Group Limited
Shan Xiaochang
Chairman

Hong Kong, 6 January 2014

As at the date of this announcement, the Board comprises six Directors namely Mr. Shan Xiaochang, Ms. Shan Zhuojun and Mr. Ma Arthur On-hing, being the executive Directors, and Mr. Wang Jialian, Mr. Wang Zhihua and Ms. Chan Sze Man, being the independent non-executive Directors.

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 “www.hkgem.com” on the “Latest Company Announcements” page for at least 7 days from the date of its posting and on the website of the Company at “www.sunrisechina-tech.com”.