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## **China Natural Investment Company Limited** **中國天然投資有限公司**

*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock Code: 8250)**

### **CHANGE OF AUDITOR**

The Board announces that HLB has resigned as the auditor of the Company with effect from 7 July 2014, as the Company could not reach consensus with HLB on the audit fee for the year ended 30 June 2014.

The Board further announces that SHINEWING has been appointed as the new auditor of the Company with effect from 7 July 2014 to fill the vacancy following the resignation of HLB and shall hold office until the conclusion of the forthcoming annual general meeting of the Company.

The board (the “**Board**”) of directors of China Natural Investment Company Limited (the “**Company**”) announces that HLB Hodgson Impey Cheng Limited (“**HLB**”) has resigned as the auditor of the Company with effect from 7 July 2014, as the Company could not reach consensus with HLB on the audit fee for the year ended 30 June 2014.

HLB has confirmed in its letter of resignation that there were no circumstances connected with their resignation which they considered to be brought to the notice of shareholders or creditors of the Company. The audit committee of the Company and the Board also confirmed that there were no circumstances connected with HLB’s resignation, which should be brought to the attention of the Board and the shareholders of the Company.

The Board further announces that SHINEWING (HK) CPA Limited (“**SHINEWING**”) has been appointed as the new auditor of the Company with effect from 7 July 2014 to fill the vacancy following the resignation of HLB and will hold office until the conclusion of the next annual general meeting of the Company.

The Board would like to express its appreciations to HLB for its services rendered to the Company in the past.

By Order of the Board  
**China Natural Investment Company Limited**  
**Cai Da**  
*Chief Executive Officer*

Hong Kong, 7 July 2014

*As at the date of this announcement, the Board comprises (i) six executive directors namely, Mr. Li Wai Hung, Mr. Cai Da, Mr. Chen Liang, Mr. Chen Youhua, Ms. Xiong Yun Huan and Mr. Johnny Huang; and (ii) three independent non-executive directors namely, Mr. Chi Chi Hung, Kenneth, Mr. Yan Shengxian and Ms. Tang Qing.*

*This announcement, for which the directors of the Company 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 of the Company, 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 “Latest Company Announcements” page of the GEM website at <http://www.hkgem.com> for at least seven (7) days from the date of its publication and is available for reference on the website of the Company at <http://www.chinanatural.com.hk>.*