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## **MEGALOGIC TECHNOLOGY HOLDINGS LIMITED**

**宏創高科集團有限公司**

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

**(Stock Code: 8242)**

### **APPOINTMENT OF AUDITOR**

Reference is made to the announcement of Megalogic Technology Holdings Limited (the “Company, and together with its subsidiaries, the “Group”) dated 31 October 2014 in relation to the resignation of auditor.

The board of directors (the “Board”) of the Company is pleased to announce that the Company has resolved, with the recommendation of the audit committee, to appoint JH CPA Alliance Limited (“JH”), and JH has agreed to accept the appointment, as an auditor of the Group with effect from 5 December 2014 to fill the causal vacancy following the resignation of Graham H. Y. Chan & Co as an auditor of the Group and to hold office until the conclusion of the forthcoming annual general meeting of the Company.

By order of the Board  
**Megalogic Technology Holdings Limited**  
**Zhang Qing**  
*Chairman*

Hong Kong, 5 December 2014

*As at the date of this announcement, the executive directors of the Company are Mr. Zhang Qing, Mr. Li Kwei Chung and Dr. Sung Tak Wing Leo; the non-executive directors of the Company are Mr. Ye Jian and Mr. Liu Kam Lung and the independent non-executive directors of the Company are Mr. Chan Sun Kwong, Mr. Chiu Yu Wang and Mr. Ko Yin Wai.*

*This announcement, for which the directors of the Company (the “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 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 enquires, 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 [www.hkgem.com](http://www.hkgem.com) for at least 7 days from the date of its publication and on the Company’s website at [www.megalogic.com.hk](http://www.megalogic.com.hk).*