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Sino Splendid Holdings Limited

中國華泰瑞銀控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8006)

RESIGNATION AND APPOINTMENT OF AUDITORS

The Board announces that BDO Limited has resigned as auditors of the Group with effect from 7 January 2016. The Company has engaged Elite Partners CPA Limited (“**Elite Partners**”) as the Group’s auditors to fill the casual vacancy following the resignation of BDO Limited.

The board (the “**Board**”) of directors (the “**Directors**”) of Sino Splendid Holdings Limited (the “**Company**”) announces that BDO Limited has resigned as auditors of the Company and its subsidiaries (the “**Group**”) with effect from 7 January 2016 as the Company and BDO Limited could not reach a consensus about the auditors’ remuneration. The Board accepted the resignation of BDO Limited.

The Board and BDO Limited confirmed that there are no circumstances in connection with the resignation of BDO Limited that need to be brought to the attention of the shareholders of the Company. The Company has arranged Elite Partners to fill the casual vacancy following the resignation of BDO Limited and to hold office until the conclusion of the next annual general meeting of the Company.

The Board would like to take this opportunity to express its gratitude to BDO Limited for their professional services and support in the past.

By order of the Board
Sino Splendid Holdings Limited
Chow Chi Wa
Company Secretary

Hong Kong, 8 January 2016

As at the date of this announcement, the Board comprises Mr. Chow Chi Wa, Mr. Wang Tao and Mr. Yang Xingan as Executive Directors, and Ms. Yang Shuyan and Mr. Zhang Xiaoguang as Independent Non-executive Directors.

This announcement, for which 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 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 document 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.sinosplendid.com.