



NORITY INTERNATIONAL GROUP LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 660)

CHANGE OF AUDITORS

The Board of Directors (the “Board”) of Nority International Group Limited (the “Company”) announces that Ernst & Young resigned as auditors of the Company on 4 December 2006 and SHINEWING (HK) CPA Limited have been appointed as auditors of the Company on 5 December 2006 to fill the casual vacancy created by the resignation of Ernst & Young and to hold office until the conclusion of the next annual general meeting of the Company.

Pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, Ernst & Young confirmed to the Board that there were no matters connected with the change of auditors, which they considered should be brought to the attention of the shareholders of the Company.

On behalf of the Board of
Nority International Group Limited
Cheung Choi Ngor
Chairman

Hong Kong, 5 December 2006

As at the date of this announcement, the existing Board comprises four Executive Directors, namely, Ms. Cheung Choi Ngor, Mr. Richard Howard Gorges, Mr. Ng Yuk Fung, Peter and Ms. Cheung Lai Lin, Pealin, and three Independent Non-Executive Directors, namely Mr. Chiu Sin Chun, Ms. Wong Siu Yin, Elizabeth and Ms. Li Yuen Yu, Alice.

Please also refer to the published version of this announcement in The Standard.