



(incorporated in the Cayman Islands with limited liability)

Stock Code: 2389

CHANGE OF AUDITORS

The Board announces that Deloitte Touche Tohmatsu resigned as the auditors of the Company with effect from 17 July 2007. CCIF CPA Limited was appointed as the auditors of the Company on 20 July 2007 to fill the casual vacancy following the resignation of Deloitte Touche Tohmatsu and to hold office until the next annual general meeting of the company.

The board of directors (the "Board") of Wang Sing International Holdings Group Limited announces that Deloitte Touche Tohmatsu ("Deloitte") resigned as the auditors of the Company with effect from 17 July 2007.

The Board was informed by Deloitte that it has decided to cease to act as the Company's auditors after taking into account of the professional risk associated with the audit, the level of audit fees and their available internal resources in light of current work flows.

Deloitte also confirmed in their letter of resignation that there was no other matter in addition to the above reasons that needed to be brought to the attention of shareholders or creditors of the Group.

Deloitte completed the audit for the financial statements of the Company and its subsidiaries ("the Group") for the year ended 31 December 2006. Deloitte have not yet commenced any review work on the interim financial report of the Group for the period from 1 January 2007 to 30 June 2007, or the audit work on the annual financial statements for the year ending 31 December 2007.

Both the Board and the audit committee of the Company confirmed that there is no disagreement between the Company and Deloitte and there is no circumstance connected with the resignation of Deloitte which the Board and the audit committee of the Company considered should be brought to the attention of the shareholders and creditors of the Company.

CCIF CPA Limited was appointed as the auditors of the Company on 20 July 2007 to fill the

casual vacancy following the resignation of Deloitte and to hold office until the next annual general meeting of the Company.

By order of the Board of Directors of
Wang Sing International Holdings Group Limited
Chen Wai Yuk
Chairman

Hong Kong, 20 July, 2007.

As at the date of this announcement, the executive directors of the Company are Ms. Chen Wai Yuk, Mr Wang Shu and Miss Chen Wai Wah, the non-executive director of the Company is Mr. Ho Hao Veng and the independent non-executive directors of the Company are Mr. Wei Tong Li, Mr. Hui Chuen Fan, Matthew and Mr. Ang Siu Lun, Lawrence.