



WANG SING INTERNATIONAL HOLDINGS GROUP LIMITED

旺城國際控股集團有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 2389)

CHANGE OF AUDITORS

The Board of directors (The “Board”) of Wang Sing International Holdings Group Limited (the “Company”) announces that Deloitte Touche Tohmatsu (“Deloitte”) has been appointed as the auditors of the Company and its subsidiaries to fill up the casual vacancy with effect from 5 February 2008 for the audit of the year ended 31 December 2007 and to hold office until the conclusion of the next annual general meeting.

CCIF CPA Limited (“CCIF”) resigned as the auditors of the Company after consideration of, among others, level of audit fee and their available internal resources. CCIF confirmed that there are no circumstances connected with their resignation which they consider should be brought to the attention of holders of securities of the company.

A professional clearance letter has been issued by CCIF to Deloitte confirming that there are no professional reasons that Deloitte should not accept its appointment as Auditors.

The Board also confirmed that CCIF had not commenced any audit work for the year ended 31 December 2007.

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

Hong Kong, 11 February, 2008

As at the date of this announcement, the Board comprises four executive Directors, namely Ms. Chen Wai Yuk, Mr. Wang Shu, Miss Chen Wai Wah and Mr. Zheng Wei Chong, one non-executive Director, namely Mr. Ho Hao Veng and three independent non-executive Directors, Mr. Wei Tong Li, Mr. Hui Chuen Fan, Matthew and Mr. Ang Siu Lun, Lawrence.