



TIDETIME SUN (GROUP) LIMITED

泰德陽光（集團）有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 307)

CHANGE IN AUDITORS

The Board announces that Messrs. Ting Ho Kwan & Chan have been appointed as the auditors of the Company on 25 April 2008 to fill the vacancy following the resignation of CCIF on 4 January 2008, and to hold office until the conclusion of the next annual general meeting of the Company.

Reference is made to the announcement made by the Company on 9 January 2008.

The board of directors (the “Board”) of Tidetime Sun (Group) Limited (the “Company”) announces Messrs. Ting Ho Kwan & Chan, certified public accountants, have been appointed as the auditors of the Company on 25 April 2008 to fill the vacancy following the resignation of CCIF CPA Limited (“CCIF”) on 4 January 2008, and to hold office until the conclusion of the next annual general meeting of the Company.

By Order of the Board
Tidetime Sun (Group) Limited
Chen Ping
Chairman & Chief Executive Officer

Hong Kong, 25 April 2008

As of the date of this announcement, the Board comprises 4 executive directors: Mr. Chen Ping (Chairman & Chief Executive Officer), Ms. Ma Jian Ying (Deputy Chief Executive Officer), Mr. Walter Stasyshyn and Mr. Man Ming, and 3 independent non-executive directors: Mr. Yan Tat Wah, Joseph, Mr. Chu Yu Lin, David and Mr. Jordan Z. Deng.

* *for identification purpose only*