



TOMORROW INTERNATIONAL HOLDINGS LIMITED
明日國際集團有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 00760)

CHANGE OF AUDITORS

The board of directors (the “Board”) of Tomorrow International Holdings Limited (the “Company”) announces that Messrs. CCIF CPA Limited (“CCIF”) and the Company could not arrive at a consensus on the audit fee for the year ended 31 December 2008. Consequently, CCIF resigned as auditors of the Company and its subsidiaries on their own accord with effect from 27 November 2008. The Board confirms that CCIF has not commenced any audit work on the financial results of the Company for the financial year ending 31 December 2008. CCIF confirmed in its notice of resignation dated 27 November 2008 that there are no circumstances which should be brought to the attention of the holders of securities of the Company.

The Board hereby announces that Grant Thornton has been appointed to fill the casual vacancy in the office of auditors with effect from 1 December 2008 until the conclusion of the next annual general meeting.

By Order of the Board

Liu Yee Nee

Company Secretary

Hong Kong, 1 December 2008

As at the date of this announcement, the Board of the Company comprises Mr. Yau Tak Wah, Paul, Ms. Louie Mei Po, Ms. Wong Shin Ling, Irene and Ms. Liu Yee Nee as Executive Directors and Mr. Ng Wai Hung, Mr. Cheung Chung Leung Richard and Mr. Wu Wang Li as Independent Non-executive Directors.