



## FOUR SEAS FOOD INVESTMENT HOLDINGS LIMITED

四洲食品投資控股有限公司

*(Incorporated in Hong Kong with limited liability)*

**(Stock Code: 60)**

### CHANGE OF AUDITORS

The Board announces that PwC has resigned as the auditors of the Company with effect from 26 November 2008. E&Y has been appointed as the auditors of the Company on 3 December 2008 to fill the casual vacancy following the resignation of PwC, and to hold office until the next annual general meeting of the Company.

The board of directors (the “Board”) of Four Seas Food Investment Holdings Limited (the “Company”, together with its subsidiaries, the “Group”) announces that Messrs. PricewaterhouseCoopers (“PwC”) has resigned as auditors of the Company with effect from 26 November 2008 and Messrs. Ernst & Young (“E&Y”) has been appointed as auditors of the Company on 3 December 2008 to fill the casual vacancy following the resignation of PwC, and to hold office until the conclusion of the next annual general meeting of the Company.

The reason for the change of auditors is that PwC has been advised by the Company that the Company wishes to streamline the audit process by aligning its auditors with the auditors of Four Seas Mercantile Holdings Limited, which is an associate of the Company which accounts for a majority of the Group’s profit.

PwC has confirmed in their resignation letter that there are no circumstances connected with their resignation that need to be brought to the attention of the shareholders of the Company. Both the Board and the audit committee of the Company also confirmed that there is no disagreement between the Company and PwC and there are no circumstances in connection with the change of auditors which the Board and the audit committee of the Company considered should be brought to the attention of the shareholders of the Company.

The Board would like to thank PwC for their valuable services and support in the past years.

By Order of the Board  
**Four Seas Food Investment Holdings Limited**  
**LEUNG Tin Chi**  
*Company Secretary*

Hong Kong, 3 December 2008

*As at the date of this announcement, the Board of the Company comprises Dr. TAI Tak Fung, Stephen, Mr. Takeshi NOMAGUCHI, Mr. MAN Wing Cheung, Ellis, Mr. YIP Wai Keung, Mr. TSE Siu Wan, Mr. LAI Yuk Chuen and Mr. TAI Chun Leung as executive directors, Mr. CHAN Kay Cheung, Mr. LAN Yee Fong, Steve John and Mr. LUI Shing Ming, Brian as independent non-executive directors.*