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**FORTUNA INTERNATIONAL HOLDINGS LIMITED**

**廣益國際集團有限公司\***

*(Incorporated in Bermuda with limited liability )*

**(Stock Code: 530)**

## **CHANGE OF AUDITORS**

The Board announces that CCIF CPA Limited have resigned as auditors of the Group with effect from 14 January 2009. The Board has approached Deloitte Touche Tohmatsu, Certified Public Accountants as auditors of the Group to fill the casual vacancy following the resignation of CCIF CPA Limited and to hold office until the conclusion of the next annual general meeting.

The board of directors (the “Board”) of Fortuna International Holdings Limited (the “Company”) announces that CCIF CPA Limited (“CCIF”) resigned as auditors of the Company and its subsidiaries (collectively the “Group”) on 14 January 2009 due to the fact that the Company's management and CCIF could not come to an agreement on the audit fee for the annual audit of the financial statements of the Group for the year ended 31 December 2008. CCIF confirmed in its letter of resignation dated 14 January 2009 that there were no circumstances connected with its resignation which it considered should be brought to the attention of the members of the Company.

The Board also confirms that there is no disagreement between the Company and CCIF and there are no circumstances connected with the change of auditors which it considers should be brought to the attention of the members of the Company.

Deloitte Touche Tohmatsu, Certified Public Accountants have been approached to act as the Group's auditors to fill the casual vacancy arising from the resignation of CCIF and to hold office until the conclusion of the next annual general meeting.

The Board confirmed that CCIF have not commenced any audit work on the accounts of the Group for the year ended 31 December 2008. It is expected that the change of auditors of the Group will not affect the release of the annual results of the Group for the year ended 31 December 2008.

The Board would like to take this opportunity to thank CCIF for their services and support to the Group in the past.

By Order of the Board of  
**Fortuna International Holdings Limited**  
**Pan Su Tong**  
*Chairman*

Hong Kong, 14 January 2009

*As at the date of this announcement, Mr. Pan Su Tong is the Chairman and non-executive Director of the Company, Mr. Du Peng, Mr. Wang Zhixiong, Mr. Wong Hau Yan, Helvin and Mr. Zhou Dengchao are the executive Directors of the Company, Professor Huang Xiaojian and Ms. Hou Qin are the non-executive Directors of the Company, and Mr. Tso Hon Sai, Bosco, Mr. Tang Yiu Wing and Ms. Hui Wai Man, Shirley are the independent non-executive Directors of the Company.*

*\* for identification purposes only*