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保利(香港)投資有限公司

Poly (Hong Kong) Investments Limited

(Incorporated in Hong Kong with limited liability)

(Stock Code: 119)

CHANGE OF AUDITORS

SUMMARY

The Board announces that Deloitte tendered their resignation as the auditors of the Group with effect from 21 January 2009. The Board has appointed PKF as the auditors of the Group on 21 January 2009 to fill the casual vacancy following the resignation of Deloitte and to hold office until the conclusion of the next annual general meeting of the Company.

The board of directors (the “Board”) of Poly (Hong Kong) Investments Limited (the “Company”) announces that Deloitte Touche Tohmatsu (“Deloitte”) tendered their resignation as the auditors of the Company and its subsidiaries (the “Group”) with effect from 21 January 2009 as the Company and Deloitte could not reach a consensus on the audit fee for the financial year ended 31 December 2008. On 21 January 2009, the Board has appointed PKF as the auditors of the Group to fill the casual vacancy following the resignation of Deloitte and to hold office until the conclusion of the next annual general meeting of the Company.

The Board and the audit committee of the Company have confirmed that there is no matter in connection with the resignation of Deloitte that needs to be brought to the attention of the shareholders of the Company. Deloitte have also confirmed in their letter of resignation that there is no matter in connection with their resignation that needs to be brought to the attention of the shareholders of the Company.

The Company would like to thank Deloitte for their professional services over the past and look forward to working with PKF.

For and on behalf of the Board
Poly (Hong Kong) Investments Limited
WANG Xu
Managing Director

22 January 2009

As at the date of this announcement, the executive Directors of the Company are Mr. He Ping, Mr. Chen Hong Sheng, Mr. Wang Xu, Mr. Xue Ming, Mr. Han Qing Tao, Mr. Ye Li Wen and Mr. Chan Tak Chi, William, the non-executive Director is Mr. Ip Chun Chung, Robert, and the independent non-executive Directors are Mr. Yao Kang, J.P., Mr. Lam Tak Shing, Harry and Mr. Choy Shu Kwan.