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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: 00530)

APPOINTMENT OF AUDITOR

The Board announces that Deloitte Touche Tohmatsu, Certified Public Accountants, be appointed as an auditor of the Group to fill the casual vacancy arising from the resignation of CCIF CPA Limited with effect from 3 February 2009 and to hold office until the conclusion of the next annual general meeting.

Reference is made to the announcement of Fortuna International Holdings Limited (the “Company”) dated 14 January 2009. The board of directors of the Company (the “Board”) announces that Deloitte Touche Tohmatsu (“Deloitte”), Certified Public Accountants, be appointed as an auditor of the Company and its subsidiaries (collectively, the “Group”) to fill the casual vacancy arising from the resignation of CCIF CPA Limited (“CCIF CPA”) with effect from 3 February 2009 and to hold office until the conclusion of the next annual general meeting of the Company.

Deloitte have received a professional clearance letter dated 12 January 2009 from CCIF CPA, in which CCIF CPA confirmed that they were not aware of any professional reason that would preclude Deloitte from accepting the appointment as an auditor of the Group.

By Order of the Board of
Fortuna International Holdings Limited

廣益國際集團有限公司*

Pan Su Tong

Chairman

Hong Kong, 5 February 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*