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智富能源金融(集團)有限公司*
Smart Rich Energy Finance (Holdings) Ltd.

(Incorporated in Bermuda with limited liability)
(Stock Code: 1051)

CHANGE OF AUDITORS

The Board of Directors (the “Board”) of Smart Rich Energy Finance (Holdings) Limited (the “Company”) announces that Messrs. SHINEWING (HK) CPA Limited (“SHINEWING”) have resigned as auditors of the Company and its subsidiaries (the “Group”) with effect from 14 May 2009. For the purpose of good corporate governance, the management of the Company considers that it is an appropriate time for a change of auditors periodically for the benefit of the shareholders of the Company as SHINEWING have been auditors of the Company for more than four years.

In the letter of resignation, SHINEWING has confirmed that there are no circumstances connected with their resignation that need to be brought to the attention of the shareholders of the Company. To the best knowledge of the Board, there are also no circumstances in respect of the change of auditors which they consider should be brought to the attention of the shareholders of the Company.

The Board proposes to appoint Messrs. Deloitte Touche Tohmatsu as auditors of the Company with effect from 14 May 2009 to fill the casual vacancy following the resignation of SHINEWING and to hold office until the conclusion of the next annual general meeting of the Company.

The Board would like to take this opportunity to thank SHINEWING for their professional services and support to the Company in the past years.

By Order of the Board
Smart Rich Energy Finance (Holdings) Limited
Wah Wang Kei, Jackie
Executive Director

Hong Kong, 18 May 2009

As at the date of this announcement, the Board comprises Dr. Lew Mon Hung, Mr. Owen L Hegarty, Mr. Wah Wang Kei, Jackie, Mr. Hui Richard Rui, Mr. Tsui Ching Hung and Mr. Kwan Kam Hung, Jimmy as executive directors and Ms. Ma Yin Fan, Mr. Leung Hoi Ying and Mr. Yu Pan as independent non-executive directors.

** For identification purpose only*