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## **HUA YI COPPER HOLDINGS LIMITED**

**華藝礦業控股有限公司\***

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 0559)**

### **RE-APPOINTMENT OF AUDITORS**

The Board announces that the Company's auditors, Shu Lun Pan Hong Kong CPA Limited, has notified the Company of its merger with BDO McCabe Lo Limited resulting in BDO McCabe Lo Limited (which is now renamed as BDO Limited) operating as the merged firm. The Board was also informed that the merger became effective on 1 May 2009. To continue with the engagement of the merged firm, BDO Limited, the Board has resolved to appoint BDO Limited as the auditors of the Company and to hold office until the conclusion of the next annual general meeting of the Company.

The board of directors (the "**Board**") of Hua Yi Copper Holdings Limited (the "**Company**") announces that Shu Lun Pan Hong Kong CPA Limited ("**SLP**") (previously known as "Shu Lun Pan Horwath Hong Kong CPA Limited"), the auditors of the Company and its subsidiaries (the "**Group**"), has notified the Company of its merger with BDO McCabe Lo Limited resulting in BDO McCabe Lo Limited (which is now renamed as BDO Limited) operating as the merged firm. The Board was also informed that the merger became effective on 1 May 2009. To continue with the engagement of the merged firm, BDO Limited, the Board has resolved to appoint BDO Limited as the auditors of the Group and to hold office until the conclusion of the next annual general meeting of the Company.

\* For identification purposes only

In connection with the merger and to facilitate the Company's continuing appointment of the merged firm as its auditors, SLP has resigned as the auditors of the Company with effect from 21 May 2009. SLP has confirmed that there were no circumstances connected with its resignation which should be brought to the attention of the shareholders of the Company. The Board and the Audit Committee of the Company also confirm that there are no circumstances in respect of the change of auditors which they consider should be brought to the attention of the shareholders of the Company.

By order of the Board  
**Hua Yi Copper Holdings Limited**  
**Chau Lai Him**  
*Chairman and Managing Director*

Hong Kong, 26 May 2009

*As at the date of this announcement, the executive Directors are Mr. Chau Lai Him and Mr. Chu Yuk Kuen and the independent non-executive Directors are Mr. Chung Kam Kwong, Mr. Lee Kin Keung and Mr. Man Kwok Leung.*