

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



SUNLINK INTERNATIONAL HOLDINGS LIMITED

(Provisional Liquidators Appointed)

科浪國際控股有限公司

(已委任臨時清盤人)

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2336)

PROPOSED CHANGE OF AUDITORS

The Provisional Liquidators (the “**Provisional Liquidators**”) of Sunlink International Holdings Limited (Provisional Liquidators Appointed) (the “**Company**” together with its subsidiaries, the “**Group**”) announce that Deloitte Touche Tohmatsu (“**Deloitte**”) have resigned as the auditors of the Group with effect from 25 May 2009. The Provisional Liquidators were informed by Deloitte that they decided to tender their resignation as the Group’s auditors after having taken into account many factors including the professional risk associated with the audit, the level of audit fees and their available internal resources in light of current work flows.

Besides the outstanding fees owing to Deloitte for the annual audit of the Group’s financial statements for the year ended 31 December 2007 and the interim review of the Group’s financial information for the six months period ended 30 June 2008, Deloitte confirmed in their letter of resignation that there are no other matters in relation to their resignation that need to be brought to the attention of the shareholders of the Company (the “**Shareholders**”).

Save as disclosed above, the Company is not aware of any matters in relation to resignation of Deloitte that should be brought to the attention of the Shareholders.

The Provisional Liquidators propose to appoint ANDA CPA Limited (“**ANDA**”) as the auditors of the Company 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 appointment of ANDA is subject to the approval of the Shareholders at an extraordinary general meeting (the “**EGM**”) to be convened for this purpose.

A circular containing, among other matters, details of the proposed appointment of ANDA as the auditors of the Company, together with a notice of the EGM will be despatched to the Shareholders as soon as practicable.

Trading in the shares of the Company has been suspended at the request of the Company since 9:30 a.m. on 2 December 2008 and will remain suspended until further notice.

For and on behalf of
Sunlink International Holdings Limited
(Provisional Liquidators Appointed)
Stephen Liu Yiu Keung
David Yen Ching Wai
Joint and Several Provisional Liquidators of the Company
who act without personal liabilities

Hong Kong, 9 June 2009

As at the date of this announcement, the Company has only one executive director, namely Dr. Wong Shu Wing and no independent non-executive director.