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## **ART TEXTILE TECHNOLOGY INTERNATIONAL COMPANY LIMITED**

**錦藝紡織科技國際有限公司**

*(incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 565)**

### **CHANGE OF AUDITOR**

The Board announces that Deloitte resigned as auditor of the Company with effect from 12 June 2009. The Board resolved to appoint Dominic K.F. Chan & Co. as auditor of the Company to fill the casual vacancy following the resignation of Deloitte as auditor of the Company, and to hold office until the conclusion of the forthcoming annual general meeting of the Company.

The board of directors (the “**Board**”) of Art Textile Technology International Company Limited (the “**Company**”) hereby announces that Deloitte Touche Tohmatsu (“**Deloitte**”) resigned as auditor of the Company and its subsidiaries (the “**Group**”) with effect from 12 June 2009 because the Company and Deloitte could not reach an agreement on the audit fee of the consolidated financial statements of the Company for the financial year ending 30 June 2009.

The Board resolved that following the resignation of Deloitte as auditor of the Company, Dominic K.F. Chan & Co. would be appointed as auditor of the Company with effect from 12 June 2009 to fill the casual vacancy and to hold office until the conclusion of the forthcoming annual general meeting of the Company.

Both the Board and Deloitte confirmed that there was no circumstance in respect of the change of auditor that they considered should be brought to the attention of the shareholders of the Company.

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

By order of the Board  
**Art Textile Technology International Company Limited**  
Chen Jinyan  
*Chairman*

Hong Kong, 12 June 2009

*As at the date of this announcement, the executive directors of the Company are Mr. Chen Jinyan and Mr. Chen Dong; and the independent non-executive directors of the Company are Mr. Lo Kin Chung, Mr. Huang Yongfeng and Mr. Yu Zhong Ming.*