

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this documents, 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 announcements.

NEW CAPITAL INTERNATIONAL INVESTMENT LIMITED

新資本國際投資有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1062)

CHANGE OF AUDITORS

The board of directors (the “Board”) of New Capital International Investment Limited (the “Company”) announces that Messrs. Deloitte Touche Tohmatsu have resigned as auditors of the Company and its subsidiaries with effect from 22 July 2009; and Messrs. Grant Thornton have been appointed as auditors with effect from 23 July 2009 to fill the casual vacancy following the resignation of Messrs. Deloitte Touche Tohmatsu until the conclusion of the next annual general meeting of the Company.

On 22 July 2009, the Company received a letter of resignation from Messrs. Deloitte Touche Tohmatsu tendering their resignation as auditors of the Company and its subsidiaries with effect from 22 July 2009. The resignation was attributable to the fact that the Company and Messrs. Deloitte Touche Tohmatsu could not reach a consensus on the audit fees of the Company and its subsidiaries for the financial year ending 31 December 2009.

Messrs. Deloitte Touche Tohmatsu had confirmed in the above-mentioned resignation letter that there were no circumstances connected with their resignation which they considered ought to be brought to the attention of the shareholders of the Company. Also, the Board was not aware of any matter that should be brought to the attention of the shareholders of the Company.

The Board would like to express its appreciation for the efficient and professional services of Messrs. Deloitte Touche Tohmatsu in the past years.

By Order of the Board
New Capital International Investment Limited
Liu Xiao Guang
Chairman

Hong Kong, 23 July 2009

As at the date of this announcement, the Board is comprised of Mr. Liu Xiao Guang, Mr. Lawrence H. Wood, Mr. Liu Xue Min, Mr. Shi Tao, Mr. Lin Si Yu and Mr. Xiong Wei as Executive Directors, Mr. To Chun Kei, Dr. Kwong Chun Wai Michael and Mr. Fung Tze Wa as Independent Non-executive Directors.

** for identification only*