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BRIGHT INTERNATIONAL GROUP LIMITED

螢輝集團有限公司*

(Incorporated in Bermuda with limited liability)

(Stock code: 1163)

CHANGE IN AUDITORS

The Board announces that with effect from 18 August 2009, Grant Thornton have resigned as auditors of the Company and Elite Partners CPA Limited have been appointed as the new auditors to fill the said vacancy and to hold office until the conclusion of the next annual general meeting of the Company.

The board of directors (the “**Board**”) of Bright International Group Limited (the “**Company**”) announces that Grant Thornton have resigned as auditors of the Company with effect from 18 August 2009. The Board has resolved to appoint Elite Partners CPA Limited as the new auditors with effect from 18 August 2009 to fill the vacancy left by the resignation of Grant Thornton and to hold office until the conclusion of the next annual general meeting of the Company.

After carrying out the annual consideration, Grant Thornton decided to resign as auditors of the Company. It has been stated in the resignation letter of Grant Thornton that the factors taken into account in reaching such a decision included the professional risk associated with the audit, the level of audit fees and their available internal resources in light of current work flows.

Grant Thornton have confirmed in their resignation letter that from their perspective there were no matters in addition to those noted above that need to be brought to the attention of the shareholders or creditors of the Company. The Board also confirms that there is no disagreement between the Company and Grant Thornton and there are no circumstances connected with the change of auditors which it considers should be brought to the attention of the shareholders or creditors of the Company.

The Board would like to take this opportunity to thank Grant Thornton for their services and support in the past years.

On behalf of the Board
Hsu Chen Shen
Chairman of the Board

Hong Kong, 19 August 2009

As at the date of this announcement, the Board comprises five executive directors, namely Mr Hsu Chen Shen, Mr Hsu Shui Sheng, Mrs Hsu Wei Jui Yun, Mr Pak Ping Chun and Mr Yang Hsien Lin; and three independent non-executive directors, namely Dr Hsiao Horng Ching, Mr Cheng Yung Hui and Mr Lu Zi Chin.

* *For identification purposes only*