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**JINHENG AUTOMOTIVE SAFETY TECHNOLOGY HOLDINGS LIMITED**  
**錦恆汽車安全技術控股有限公司**

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

**(Stock code: 872)**

## **CHANGE OF AUDITORS**

The board of directors (the “Board”) of Jinheng Automotive Safety Technology Holdings Limited (the “Company”) announces that KPMG have resigned as auditors of the Company and its subsidiaries (collectively, the “Group”) with effect from 30 November 2009. For the purpose of maintaining good corporate governance, the Board considers that the Company's auditors should be changed after an appropriate time. Since KPMG have been auditors of the Group for more than five years, the Board would wish to change the auditors of the Company for the year ending 31 December 2009.

The Board and the audit committee of the Company have confirmed that there is no matter in connection with the resignation of KPMG that needs to be brought to the attention of the shareholders or creditors of the Company. KPMG have also confirmed in their letter of resignation that there is no matter in connection with their resignation that needs to be brought to the attention of the shareholders or creditors of the Company.

The Board further announces that Li, Tang, Chen & Co. have been appointed as auditors of the Company with effect from 30 November 2009 to fill the casual vacancy following the resignation of KPMG, and to hold office until the conclusion of the next annual general meeting of the Company.

The Company would like to express its appreciation for their professional services of KPMG in the past years.

By order of the Board  
**JINHENG AUTOMOTIVE SAFETY  
TECHNOLOGY HOLDINGS LIMITED**  
Li Feng  
*Chairman*

Hong Kong, 30 November 2009

*As at the date of this announcement, the Board comprises Mr. Li Feng, Mr. Xing Zhanwu, Mr. Zhao Qingjie, Mr. Yang Donglin, Mr. Foo Tin Chung, Victor who are executive Directors, Mr. Li Hong and Mr. Zeng Qingdong who are non-executive Directors and Mr Hui Hung Kwan, Mr. Huang Shilin and Mr. Zhu Tong who are independent non-executive Directors.*