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**Norstar Founders Group Limited  
(Provisional Liquidators Appointed)**

北泰創業集團有限公司  
(已委派臨時清盤人)

*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock Code: 2339)**

### **CHANGE OF AUDITORS**

The Company wishes to announce that RSM has tendered their resignation as auditors of the Company with immediate effect and accordingly it is proposed that SHINEWING HK be appointed as the new auditors of the Company to fill the vacancy arising from the resignation of RSM and to hold office until the conclusion of the next annual general meeting of the Company.

Norstar Founders Group Limited (Provisional Liquidators Appointed) (the "Company") announces that RSM Nelson Wheeler Certified Public Accountants ("RSM") have tendered their resignation as auditors of the Company with immediate effect. RSM confirmed in their resignation letter that there were no circumstances in connection with their resignation which they considered necessary to be brought to the attention of the creditors and shareholders of the Company. The Board and the provisional liquidators of the Company also confirm that there are no circumstances in respect of the change of auditors which they consider necessary to be brought to the attention of the shareholders of the Company.

RSM had not carried out any audit work in connection with the financial statements of the Company for the financial year ended 31 March 2009. The Board and the provisional liquidators of the Company proposed to appoint SHINEWING (HK) CPA Limited ("SHINEWING HK") as the new auditors of the Company to fill the vacancy following the resignation of RSM. SHINEWING HK will hold office until the conclusion of the next annual general meeting of the Company and will be eligible for re-election at that meeting.

The Company will keep the public informed of any relevant developments by making further announcements as appropriate.

### **SUSPENSION OF TRADING**

**At the request of the Company, trading in the shares of the Company on the Stock Exchange has been suspended from 10:00 a.m. on 19 January 2009 and shall remain suspended until further notice.**

For and on behalf of  
**Norstar Founders Group Limited  
(Provisional Liquidators Appointed)**  
**Lai Kar Yan (Derek)**  
**Darach E. Haughey**  
**Yeung Lui Ming (Edmund)**  
Joint and Several Provisional Liquidators  
Acting as agents without personal liability

Hong Kong, 21 January 2010

*As at the date of this announcement, the Board comprises Ms. Lilly Huang as executive director, and Mr. Choi Tat Ying, Jacky, Ms. Zhang Xin, Cindy and Mr. Zhang Jian Chun as independent non-executive directors.*

*Please also refer to the published version of this announcement on the Company's website: [www.norstar.com.hk].*