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南嶺化工(國際)控股有限公司  
**Yun Sky Chemical (International) Holdings Limited**  
*(Incorporated in Hong Kong with limited liability)*  
**(Stock code: 00663)**

**CHANGE OF AUDITORS**

The board (the “**Board**”) of directors (the “**Director**”) of Yun Sky Chemical (International) Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that with effect on 11 February 2010, CCIF CPA Limited (“**CCIF**”) resigned as auditors of the Company and Ernst & Young (“**E&Y**”) is appointed as auditors of the Company to fill in the casual vacancy until the conclusion of the next annual general meeting.

Following the completion of acquisition of Triumph Fund A Limited and its subsidiaries (the “**Triumph Fund A Group**”) on 21 December 2009, the Triumph Fund A Group has become a principal subsidiary of the Group in term of assets values. As E&Y is the auditors of the Triumph Fund A Group, the Board believes that it would be more efficient and cost effective for E&Y to be appointed as the auditors of the Company.

CCIF confirmed in its notice of resignation dated 11 February 2010 that there are no circumstances which should be brought to the attention of the members or creditors of the Company.

The Board has confirmed that CCIF has not commenced any audit work on the financial results of the Company for the financial year ending 31 December 2009.

The Board has further confirmed that there is no disagreement between CCIF and the Board and there is no circumstances in relation to change of auditors should be brought to the attention of the shareholders and creditors of the Company or The Stock Exchange of Hong Kong Limited.

By Order of the Board  
**Yun Sky Chemical (International) Holdings Limited**  
**Wang Da Yong**  
*Director*

Hong Kong, 11 February 2010

*As at the date of this announcement, the Board comprises four executive Directors: Ms. Liu Yee Nee, Mr. Wang Da Yong, Ms. Louie Mei Po and Mr. Tian Wenwei, two non-executive directors: Mr. Wang Tongtian and Mr. Li Yi and three independent non-executive Directors: Mr. Jacobsen William Keith, Mr. Cao Kuangyu and Mr. Chiu Sui Keung.*