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**SUCCESS**  
**SUCCESS UNIVERSE GROUP LIMITED**

**實德環球有限公司**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 00487)**

**CHANGE OF AUDITORS**

The Board announces that CCIF has resigned as auditor of the Company with effect from 21 July 2010, and HLB has been appointed as auditors of the Company on 21 July 2010 to fill the casual vacancy and to hold office until the conclusion of the next annual general meeting of the Company.

The board of directors (the “Board”) of Success Universe Group Limited (the “Company”) announces that CCIF CPA Limited (“CCIF”) has resigned as auditor of the Company with effect from 21 July 2010 due to the fact that the Company and CCIF could not reach a consensus in relation to the audit fees for the financial year ending 31 December 2010.

The Board further announces that following the resignation of CCIF, Messrs. HLB Hodgson Impey Cheng (“HLB”) has been appointed as auditors of the Company on 21 July 2010 to fill the casual vacancy and to hold office until the conclusion of the next annual general meeting of the Company.

CCIF has confirmed in its letter of resignation dated 21 July 2010 that there are no matters in addition to the aforesaid reason of its resignation that need to be brought to the attention of the holders of securities of the Company in connection with its resignation. The Board also confirms that CCIF has not commenced any review work on the accounts of the Company and its subsidiaries for the six months ended 30 June 2010 and there are no matters in respect of the aforesaid change of auditors which should be brought to the attention of the holders of securities of the Company.

By Order of the Board of  
**SUCCESS UNIVERSE GROUP LIMITED**  
**Ma Ho Man, Hoffman**  
*Deputy Chairman*

Hong Kong, 21 July 2010

*As at the date of this announcement, the Board comprises two executive directors, namely Mr. Yeung Hoi Sing, Sonny (Chairman) and Dr. Ma Ho Man, Hoffman (Deputy Chairman); one non-executive director, namely Mr. Choi Kin Pui, Russelle; and three independent non-executive directors, namely Mr. Luk Ka Yee, Patrick, Mr. Yim Kai Pung and Ms. Yeung Mo Sheung, Ann.*