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Hontex International Holdings Company Limited

洪良國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 946)

APPOINTMENT OF AUDITORS AND DELAY IN PUBLICATION OF INTERIM RESULTS AND DISPATCH OF INTERIM REPORT

The board of directors (the “**Board**”) of Hontex International Holdings Company Limited (the “**Company**”) is pleased to announce that Morison Heng has been appointed as auditors of the Company 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 Board also announces that there will be a delay in the publication of the interim results and dispatch of the interim report for the six months ended 30 June 2010 until further notice.

APPOINTMENT OF AUDITORS

Further to the Company’s announcement dated 13 May 2010, in which the Board announced that KPMG has resigned and ceased to act as the auditors of the Company with effect from 10 May 2010, the Board is pleased to announce that Morison Heng has been appointed as the auditors of the Company with effect from 31 August 2010 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.

DELAY IN PUBLICATION OF INTERIM RESULTS AND DISPATCH OF INTERIM REPORT

The Board announces that the publication of the Company’s interim results and dispatch of the interim report for the six months ended 30 June 2010 will be delayed until further notice.

Pursuant to Rule 13.49(6) of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”), the Company is required to publish its results for the first six months ended 30 June 2010 on a date not more than two months after the end of that period, that is, by 31 August 2010. Pursuant to Rule 13.48(1) of the Listing Rules, the Company is required to send its interim report for the first six months ended 30 June 2010 to every member and every other holder of its listed securities (not being bearer of securities) on a date not more than three months after the end of that period, that is, by 30 September 2010.

Pursuant to the Company's announcement on 30 April 2010, certain audit issues were raised in relation to the Company's financial statements for the year ended 31 December 2009. These audit issues have not been resolved pending the appointment of new auditors of the Company. Accordingly, the Company is unable to publish its results for the six months ended 30 June 2010 by 31 August 2010. The Company also expects that it will not be in a position to send its interim report for the six months ended 30 June 2010 to every member and every other holder of its listed securities (not being bearer of securities) by 30 September 2010.

The delay in publication of the interim results for the six months ended 30 June 2010 and the expected delay in the dispatch of the interim report for the six months ended 30 June 2010 to every member and every other holder of the Company's listed securities (not being bearer of securities) constitute breaches of Rules 13.49(6) and 13.48(1) of the Listing Rules respectively. The Stock Exchange reserves its right to take appropriate action against the Company in respect of such breaches.

The Company will publish further announcement(s) to inform the shareholders of the Company on the date of release of the interim results for the six months ended 30 June 2010.

This announcement is made pursuant to Rules 13.48(1), 13.49(6) and 13.51(4) of the Listing Rules.

By order of the Board
Hontex International Holdings Company Limited
Mr. Shao Ten-Po
Chairman

Taiwan, 13 September 2010

As at the date of this announcement, the Board comprises four executive directors, namely, Shao Ten-Po, Tseng Chung-Cheng, Liao Chin-Yi, Liao Min-Chiang, one non-executive director, namely, Wang Shih-Ting and three independent non-executive directors, namely, Lu Chien-An, Chang Chuan-Fang and Chen Fang-Kun.