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WAYTUNG GLOBAL GROUP LIMITED

(滙通天下集團有限公司)

(Incorporated in Hong Kong with limited liability)

(Stock Code: 21)

CHANGE OF AUDITOR

The Board announces that it has received a resignation letter dated 5 November 2010 from the Group's auditor ShineWing. The Board further announces that Lo & Lo CPA Limited has been appointed as auditor of the Group on 15 November 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 Waytung Global Group Limited (the "Company", and together with its subsidiaries, the "Group") hereby announces that it has received a resignation letter dated 5 November 2010 from the Group's auditor, ShineWing (HK) CPA Limited ("ShineWing"), as the Company could not reach consensus with ShineWing on the audit fee for the year ending 31 December 2010. ShineWing has confirmed that there are no matters or circumstances connected with its resignation that need to be brought to the attention of holders of securities of the Company or members or creditors of the Group members.

The Board announces further that following the resignation of ShineWing, Lo & Lo CPA Limited has been appointed as auditor of the Group on 15 November 2010 to fill the casual vacancy and to hold office until the conclusion of the next annual general meeting of the Company.

The Board confirms that there are no matters in respect of the change of the auditor which they consider should be brought to the attention of the holders of securities of the Company or members or creditors of the Group members.

By Order of the Board
Waytung Global Group Limited
Ng Ling Ling
Company Secretary

Hong Kong, 15 November 2010

As at the date of this announcement, the Board comprises one non-executive Director, namely Mr. Huang Shih Tsai (Chairman), one executive Director, namely Ms. Huang Wenxi (Chief Executive Officer), three independent non-executive Directors, namely Mr. Cheng Hong Kei, Mr. Leung Kwan, Hermann and Mr. Lum Pak Sum.

Please also refer to the published version of this announcement on the Company's website <http://www.waytung.com>.