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## **SUPERB SUMMIT INTERNATIONAL TIMBER COMPANY LIMITED**

**奇峰國際木業有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

(Stock code: 01228)

### **CHANGE OF AUDITORS**

The Board announces that Messrs. Parker Randall CF (H.K.) CPA Limited was appointed as the auditors of the Group on 2 December 2010 to fill the vacancy following the resignation of Messrs. Lo and Kwong C.P.A. Company Limited.

The board of directors (the “**Board**”) of Superb Summit International Timber Company Limited (the “**Company**”) received a notice from Messrs. Lo and Kwong C.P.A. Company Limited (“**Lo and Kwong**”), the auditors of the Company and its subsidiaries (the “**Group**”), in respect of the resignation as auditors of the Group with effect from 2 December 2010 as the Company and Lo and Kwong could not reach a consensus about the auditor’s remuneration. The Board accepted the resignation of Lo and Kwong. The Board and Lo and Kwong confirmed that there were no circumstances in connection with the resignation of Lo and Kwong that should be brought to the attention of the shareholders of the Company.

The Board is pleased to announce that Messrs. Parker Randall CF (H.K.) CPA Limited was appointed on 2 December 2010 as the auditors of the Group to fill the vacancy following the resignation of Lo and Kwong and hold office until the conclusion of the next annual general meeting.

By Order of the Board

**Superb Summit International Timber Company Limited**

**Lee Chi Kong**

Chairman

Hong Kong, 2 December 2010

*As at the date of this announcement, the Board comprised three executive directors, namely Lee Chi Kong (Chairman), Jing Bin (Chief Executive Officer) and Cheng Man For; three independent non-executive directors, namely Cheung Wai Tak, Li Xiangjun and Chen Xiaoming.*