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NEW CAPITAL INTERNATIONAL INVESTMENT LIMITED
新資本國際投資有限公司*
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 1062)

CHANGE OF AUDITOR

The Board announces the appointment of BDO Limited as auditor of the Group to fill the casual vacancy occasioned by the resignation of GTHK.

The board of directors (the “**Board**”) of New Capital International Investment Limited (the “**Company**”) announces that Grant Thornton Hong Kong (“**GTHK**”) have resigned as auditor of the Company and its subsidiaries (collectively the “**Group**”) with effect from 2 December 2010.

The Board further announces that BDO Limited has been appointed as auditor of the Group with effect from 13 December 2010 to fill the casual vacancy occasioned by the resignation of GTHK. BDO Limited shall hold office until the conclusion of the next general meeting of the Company.

The reason for the change of auditor is due to a merger of the practices of GTHK with that of BDO Limited, the Hong Kong member firm of the global BDO network.

GTHK have confirmed that there were no circumstances connected with their resignation which they consider should be brought to the attention of the shareholders or creditors of the Company.

The Board confirms that there is no disagreement between the Company and GTHK and there are no circumstances in respect of the change of auditor which it considers should be brought to the attention of the shareholders of the Company.

By Order of the Board
New Capital International Investment Limited
Liu Xiao Guang
Chairman

Hong Kong, 13 December 2010

As at the date of this announcement, the Board is comprised of Mr. Liu Xiao Guang, Mr. Lawrence H. Wood, Mr. Liu Xue Min, Mr. Pan Wentang and Mr. Ge Zemin as Executive Directors; and Mr. To Chun Kei, Dr. Kwong Chun Wai Michael and Mr. Fung Tze Wa as Independent Non-executive Directors.

* for identification only