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**HONG LONG HOLDINGS LIMITED**  
**鴻隆控股有限公司**  
*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock Code: 1383)**

**CHANGE OF AUDITORS**

The board of directors (the “**Board**”) of Hong Long Holdings Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) hereby announces that it has received a resignation letter dated 6 January 2011 from the Group’s auditor, Messrs KPMG (“**KPMG**”), as the Company could not reach consensus with KPMG on the audit fee for the year ending 31 December 2010. KPMG 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 KPMG, Messrs RSM Nelson Wheeler has been appointed as auditor of the Group on 6 January 2011 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  
**HONG LONG HOLDINGS LIMITED**  
**Zeng Yunshu**  
*Chairman*

Hong Kong, 7 January 2011

*As at the date of this announcement, the executive Directors are Mr ZENG Yunshu, Mr ZHANG Yijun, Mr ZHANG Yiyun, Mr ZENG Sheng, Ms YE Qingdong, Mr OUYANG Junxin, Mr LEE Chi Shing Caesar, Mr CHAN Ting Lai, Ms YEUNG So Mui and Ms HUANG Ling and the independent non-executive Directors are Dr LI Jun, Mr CHEUNG Ngai Lam, Mr WANG Fosong and Mr LI Wai Keung.*