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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)

VOLUNTARY ANNOUNCEMENT

The board of directors of Waytung Global Group Limited (the “Company”, and together with its subsidiaries, the “Group”) has been informed that the Group's auditors, LO & LO CPA Limited, had joined Grant Thornton Jingdu Tianhua effective from 1 April 2011. The combined firm will continue to practise under the name of Grant Thornton Jingdu Tianhua and will continue to provide its audit services to the Group.

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

Hong Kong, 4 April 2011

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>.