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## **BRILLIANT CIRCLE HOLDINGS INTERNATIONAL LIMITED**

### **貴聯控股國際有限公司**

*(formerly known as CT Holdings (International) Limited 詩天控股(國際)有限公司)*

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

**(Stock Code: 1008)**

### **CHANGE OF AUDITORS**

The Board announces that Messrs. CCIF CPA Limited and Messrs. World Link CPA Limited will hold office only until the conclusion of the coming annual general meeting to be held on 31 May 2011. The Board has appointed Messrs. Deloitte Touche Tohmatsu as the auditors of the Company to fill the vacancy following the expiry of the term of office of Messrs. CCIF CPA Limited and Messrs. World Link CPA Limited.

The board of directors (the “**Board**”) of Brilliant Circle Holdings International Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Messrs. CCIF CPA Limited and Messrs. World Link CPA Limited will hold office only until the conclusion of the coming annual general meeting (the “**AGM**”) to be held on 31 May 2011. In this regard, the Board, with the recommendation of the audit committee of the Company, has appointed Messrs. Deloitte Touche Tohmatsu as the new auditors of the Group to fill the vacancy following the expiry of the term of office of Messrs. CCIF CPA Limited and Messrs. World Link CPA Limited.

Each of Messrs. CCIF CPA Limited and Messrs. World Link CPA Limited has confirmed that there were no circumstances that they consider should be brought to the attention of the shareholders (the “**Shareholders**”) of the Company. Moreover, the Board (including the audit committee of the Company) was not aware of any matters, including any disagreement or any unresolved issues between the Group, and Messrs. CCIF CPA Limited and Messrs. World Link CPA Limited that should be brought to the attention of the shareholders and creditors of the Group in relation to the change of auditors.

The reason for the change of the Company’s auditors is mainly due to a relatively better terms are offered by Messrs. Deloitte Touche Tohmatsu which the Board considers it to be in the interests of the Shareholders as a whole.

By order of the Board  
**Brilliant Circle Holdings International Limited**  
**Kiong Chung Yin, Yttox**  
*Executive Director*

Hong Kong, 30 May 2011

*As at the date of this announcement, the Board comprises five executive Directors, namely Mr. Tsoi Tak (Chairman), Mr. Cai Xiao Ming, David (Vice-Chairman), Ms. Wu Sin Wah, Eva, Mr. Cai Xiao Xing and Mr. Kiong Chung Yin, Yttox, one non-executive Director, namely, Mr. Sean Xing He, and three independent non-executive Directors, namely, Mr. Lui Tin Nang, Mr. Lam Ying Hung, Andy and Mr. Siu Man Ho, Simon.*