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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)**

**APPOINTMENT OF AUDITOR**

The Board announces that HLB has been appointed as the auditor of the Group with effect from 20 January 2012 to fill the casual vacancy following the resignation of Grant Thornton Jingdu Tianhua and to hold office until the conclusion of the next annual general meeting of the Company.

Reference is made to the announcement of Waytung Global Group Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) dated 18 January 2012 in relation to the resignation of auditor.

The board of directors (the “**Board**”) of the Company hereby announces that HLB Hodgson Impey Cheng (“**HLB**”) has been appointed as the auditor of the Group with effect from 20 January 2012 to fill the casual vacancy following the resignation of Grant Thornton Jingdu Tianhua and to hold office until the conclusion of the next annual general meeting of the Company.

By order of the Board  
**Waytung Global Group Limited**  
**Huang Shih Tsai**  
*Chairman*

Hong Kong, 20 January 2012

*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>.*