

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness, and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**Boshiwa**

## **BOSHIWA INTERNATIONAL HOLDING LIMITED**

**博士蛙國際控股有限公司**

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

**(Stock Code: 1698)**

### **APPOINTMENT OF AUDITOR**

References are made to the announcement of Boshiwa International Holding Limited (the “**Company**”) dated 15 March 2012 in relation to the resignation of auditor and delay in publication of annual results and dispatch of annual report for the year ended 31 December 2011 (the “**Announcement**”). Unless otherwise defined, capitalised terms carry the same meaning as defined in the Announcement.

Based on the recommendation of the audit committee of the Company, the Board has resolved to appoint Zenith CPA Limited as the auditors of the Company with effect from 23 May 2012 to fill the casual vacancy following the resignation of Deloitte Touche Tohmatsu and to hold office until the conclusion of the next annual general meeting of the Company.

Trading in the shares of the Company on the Stock Exchange will remain suspended until further notice.

By Order of the Board  
**Boshiwa International Holding Limited**  
**Zhong Zheng Yong**  
*Chairman*

Shanghai, 23 May 2012

*As at the date of this announcement, the executive Directors are Mr. Zhong Zheng Yong, Ms. Chen Li Ping, Mr. Chen Pei Qi and Mr. Wu Ge, the non-executive Director is Mr. Li Shu Jun and the independent non-executive Directors are Mr. Chong Cha Hwa, Dr. Jiang Chang Jian and Mr. Li Zhi Qiang.*