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BEP INTERNATIONAL HOLDINGS LIMITED

百靈達國際控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 2326)

Change of Auditor

The Board announces that Deloitte has resigned as auditor of the Company with effect from 28 March 2013. The Board further announces that Crowe Horwath has been appointed as auditor of the Company with effect from 28 March 2013 to fill the casual vacancy following the resignation of Deloitte and to hold office until the conclusion of the next annual general meeting of the Company.

The Board of Directors (the “Board”) of BEP International Holdings Limited (the “Company”) announces that Deloitte Touche Tohmatsu (“Deloitte”) has resigned as auditor of the Company with effect from 28 March 2013. The Board was informed by Deloitte that after careful consideration and taking into account of many factors including the professional risk associated with the audit, the level of audit fees and its available internal resources in light of current work flows, Deloitte decided to resign as the auditor of the Company with effect from 28 March 2013.

In the resignation letter of Deloitte, the Board’s attention was drawn to the qualified opinion issued in relation to the limitation of audit scope during the audit of the Company’s consolidated financial statements for the year ended 31 March 2012, details of which are set out in the independent auditor’s report dated 20 June 2012 as incorporated in the Company’s annual report for the financial year ended 31 March 2012.

Deloitte has confirmed in its resignation letter that there were no matters in addition to those noted above that need to be brought to the attention of holders of the securities of the Company. Both the Board and the Audit Committee of the Company have confirmed that there was no disagreement between the Company and Deloitte and there were no circumstances in respect of the resignation of Deloitte that need to be brought to the attention of holders of the securities of the Company.

The Board further announces that Crowe Horwath (HK) CPA Limited (“Crowe Horwath”) has been appointed as auditor of the Company with effect from 28 March 2013 to fill the casual vacancy following the resignation of Deloitte and to hold office until the conclusion of the next annual general meeting of the Company.

The Board would like to express its appreciation to Deloitte for its services rendered to the Company in the past years.

By Order of the Board
Sue Ka Lok
Chief Executive Officer

Hong Kong, 28 March 2013

As at the date of this announcement, the Board comprises Mr. Suen Cho Hung, Paul (Chairman), Mr. Sue Ka Lok (Chief Executive Officer) and Mr. Li Hiu Ming as Executive Directors and Mr. Chan Kwong Fat, George, Mr. Siu Hi Lam, Alick and Mr. To Yan Ming, Edmond as Independent Non-executive Directors.

** For identification purpose only*