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## **CHINA TYCOON BEVERAGE HOLDINGS LIMITED**

**中國大亨飲品控股有限公司\***

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 209)**

### **Appointment of Auditor**

The Board is pleased to announce that Crowe Horwath has been appointed as auditor of the Company with effect from 11 April 2013 to fill the casual vacancy following the resignation of BDO 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 has been suspended since 8 March 2012 and will remain suspended until further notice.

References are made to the announcements of China Tycoon Beverage Holdings Limited (the “Company”) dated 26 February 2013 and 4 March 2013 in relation to the resignation of auditor of the Company.

The Board of Directors (the “Board”) of the Company is pleased to announce that Crowe Horwath (HK) CPA Limited (“Crowe Horwath”) has been appointed as auditor of the Company with effect from 11 April 2013 to fill the casual vacancy following the resignation of BDO Limited (“BDO”) 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 of Hong Kong Limited (the “Stock Exchange”) has been suspended since 8 March 2012 and will remain suspended until further notice.

By Order of the Board

**Lo Ming Chi, Charles**

*Deputy Chairman and Chief Executive Officer*

Hong Kong, 11 April 2013

*As at the date of this announcement, the Board comprises one Non-executive Director, namely Mr. Sue Ka Lok (Chairman); four Executive Directors, namely Mr. Lo Ming Chi, Charles (Deputy Chairman and Chief Executive Officer), Ms. Danita On (Chief Operating Officer), Ms. Chan Yuk Yee and Ms. Wang Jingyu; and three Independent Non-executive Directors, namely Mr. Kwok Ming Fai, Mr. Wong Kwok Tai and Ms. Leung Pik Har, Christine.*

\* For identification purpose only