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## **Sijia Group Company Limited**

**思嘉集團有限公司**

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

**(Stock Code: 1863)**

### **ANNOUNCEMENT**

Reference is made to the announcements of the Company dated 8 February 2013, 19 February 2013, 15 March 2013 and 22 March 2013, respectively. Capitalised terms used herein shall have the same meanings as those defined in the aforesaid announcements.

#### **COMPLETION OF INDEPENDENT INVESTIGATION**

The Board is pleased to announce that ANDA has completed an independent investigation with the objective to investigate in the Observations and see if they can, or cannot, be substantiated. ANDA has issued a report and it reveals that the Observations are not substantiated.

#### **PROPOSED APPOINTMENT OF AUDITORS**

The Board announces that the Company will not appoint SHINEWING as the auditors of the Group because SHINEWING is still going through its client acceptance procedures and cannot reach an agreed timetable with the Company for the annual audit at this moment and that its proposed audit fee is not acceptable to the Company.

In order to avoid further delay in the preparation and publication of the Annual Results Announcement and the Annual Report, the Board announces that it proposes to appoint ZHONGLEI (HK) CPA Company Limited (“ZHONGLEI”) as the auditors of the Group for the year ended 31 December 2012. ZHONGLEI had informed the Board that before the completion of ZHONGLEI’s client acceptance procedures, including but not limited to the obtaining of satisfactory result of any pre-acceptance procedures which ZHONGLEI considers necessary in relation to the Observations, ZHONGLEI will not commence the audit

of the Group's consolidated financial statements for the year ended 31 December 2012. ZHONGLEI estimated that the pre-acceptance procedures would be completed in 21 days. As the Board considered that ZHONGLEI offered more favourable terms in its fee to act as the new auditors of the Group as compared with SHINEWING and that ZHONGLEI has provided the Company with a more definite estimate time for the completion of its client acceptance procedures. The Company shall, subject to the approval of the Shareholders at the EGM, appoint ZHONGLEI as the auditors of the Group, which shall hold office until the conclusion of the forthcoming annual general meeting of the Company.

To the best of the Director's knowledge, save as disclosed above, there are no circumstances in respect of the proposed appointment of auditors which should be brought to the attention of the Shareholders.

A circular containing certain information on the appointment of ZHONGLEI as the auditors of the Group, together with a notice convening the EGM, will be despatched to the Shareholders in accordance with the Listing Rules.

**At the request of the Company, trading in the Company's shares on The Stock Exchange of Hong Kong Limited has been suspended with effect from 9:34 a.m. on 14 February 2013 and will continue to be suspended until further notice.**

By order of the Board  
**Sija Group Company Limited**  
**Lin Shengxiong**  
*Executive Director*

Hong Kong, 25 April 2013

*As at the date of this announcement, the executive Directors are Mr. Lin Shengxiong, Mr. Zhang Hongwang and Mr. Huang Wanneng, and the independent non-executive Directors are Mr. Chong Chi Wah, Mr. Cai Weican and Mr. Wu Jianhua.*