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天行國際(控股)有限公司*
Simsen International Corporation Limited
(Incorporated in Bermuda with limited liability)
(Stock Code: 993)

CHANGE OF AUDITORS

The Board announces that HLB Hodgson Impey Cheng Limited has resigned as the auditors of the Company with effect from 30 April 2013 and Zenith CPA Limited has been appointed as the auditors of the Company to fill the casual vacancy following the resignation of HLB and to hold office until conclusion of the forthcoming annual general meeting of the Company.

The board of directors (the “**Board**”) of Simsen International Corporation Limited (the “**Company**”) announces that HLB Hodgson Impey Cheng Limited (“**HLB**”) has resigned as the auditors of the Company with effect from 30 April 2013. The Board was informed by HLB 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, HLB decided to resign as the auditors of the Company from 30 April 2013.

HLB has confirmed in writing that there are no other matters in connection with its resignation that needs to be brought to the attention of the shareholders of the Company. The Board has confirmed that there are no matters or circumstances in respect of the change of the auditor which should be brought to the attention of shareholders of the Company and there are no other disagreements or outstanding matters between the Company and HLB.

The Board announces that Zenith CPA Limited has been appointed as the auditors of the Company to fill the casual vacancy following the resignation of HLB and to hold office until conclusion of the forthcoming annual general meeting of the Company.

The Company would like to take this opportunity to express its gratitude to HLB for its professional services and support rendered to the Company in the past years.

By Order of the Board
Simsen International Corporation Limited
Fu Jiwen
Executive Director

Hong Kong, 30 April 2013

As at the date of this announcement, the executive Director is Mr. Fu Jiwen and the independent non-executive Directors are Mr. Zhu Chengwu and Mr. Yeung Siu Keung.

In the case of inconsistency, the English text of this announcement shall prevail over the Chinese text.

* for identification purpose only