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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)

PROPOSED APPOINTMENT OF AUDITORS

Due to the uncertainty in the schedule of ZHONGLEI to complete its client acceptance procedures and in order to avoid further delay in the preparation of the Annual Results Announcement and the Annual Report, the Board announces that the Company will not pursue the appointment of ZHONGLEI as auditors of the Group and further proposes that, subject to the approval of the Shareholders at the EGM, ANDA is to be appointed as auditors of the Group for the year ended 31 December 2012 and to hold office until the conclusion of the forthcoming annual general meeting of the Company.

ANDA currently estimates that, subject to the approval of the Shareholders regarding its appointment as auditors of the Group, it will be able to complete the audit of the 2012 Annual Results in or around late November 2013.

References are made to the announcements of Sijia Group Company Limited (the “**Company**”) dated 8 February 2013, 22 March 2013, 25 April 2013 and 30 August 2013 (collectively, the “**Announcements**”) in relation to, among others, proposed change in auditors, delay in publication of the Annual Results Announcement and despatch of the Annual Report, delay in publication of the announcement of the Interim Results and despatch of the Interim Report. Unless otherwise stated, capitalised terms used herein shall bear the same meanings as defined in the Announcements.

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

ANDA currently estimates that, subject to the approval of the Shareholders regarding its appointment as auditors of the Group, it will be able to complete the audit of the 2012 Annual Results in or around late November 2013.

Trading in the shares of the Company on The Stock Exchange of Hong Kong Limited has been suspended with effect from 9:34 a.m. on 14 February 2013 and will remain suspended until further notice. Shareholders of the Company and potential investors are advised to exercise caution when dealing in the securities of the Company.

By Order of the Board
Sijia Group Company Limited
Lin Shengxiong
Executive Director

Hong Kong, 4 September 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.