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**Norstar Founders Group Limited
(Provisional Liquidators Appointed)**

**北泰創業集團有限公司
(已委派臨時清盤人)**

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2339)

CLARIFICATION ANNOUNCEMENT CHANGE OF AUDITORS

Reference is made to the announcement of the Company dated 4 September 2013 on the change of auditors (the “**Announcement**”). Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

The Company wishes to advise that the replacement of the Company's auditors from SHINEWING to Zhonghui ANDA CPA Limited (formerly known as ANDA CPA Limited) was due to the failure of the Company and SHINEWING to reach an agreement on the auditor's remuneration for the financial year ended 31 March 2012.

The Company will keep the public informed of any relevant developments by making further announcements as appropriate.

SUSPENSION OF TRADING

At the request of the Company, trading in the shares of the Company on the Stock Exchange has been suspended from 10:00 a.m. on 19 January 2009 and shall remain suspended until further notice.

For and on behalf of
**Norstar Founders Group Limited
(Provisional Liquidators Appointed)**
Lai Kar Yan (Derek)
Darach E. Haughey
Yeung Lui Ming (Edmund)
Joint and Several Provisional Liquidators
Acting as agents without personal liability

Hong Kong, 10 September 2013

As at the date of this announcement, the Board comprises Ms. Lilly Huang as executive director, and Mr. Choi Tat Ying, Jacky as independent non-executive director.

*Please also refer to the published version of this announcement on the Company's website:
www.norstar.com.hk.*