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PROVIEW INTERNATIONAL HOLDINGS LIMITED

唯冠國際控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 334)

APPOINTMENT OF AUDITOR

Reference is made to the announcement of Proview International Holdings Limited (the “Company”) dated 1 August 2013 in relation to the resignation of auditor.

The board of directors of the Company announces that ZHONGHUI ANDA CPA Limited has been appointed as the auditor of the Company with effect from 12 September 2013 to fill the casual vacancy following the resignation of Deloitte Touche Tohmatsu and to hold office until the conclusion of the next annual general meeting of the Company.

By Order of the Board
Proview International Holdings Limited
Sun Min
Chairman

Hong Kong, 25 September 2013

As at the date of this announcement, the executive directors of the Company are Mr. Lu Gui-fang, Mr. Chang I Sun, Mr. Han Su, Mr. Yu Genming and Ms. Sun Min.

** for identification purposes only*