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BAOFENG MODERN INTERNATIONAL HOLDINGS COMPANY LIMITED
寶峰時尚國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1121)

APPOINTMENT OF AUDITORS

Reference is made to the announcement of Baofeng Modern International Holdings Company Limited (the “Company”) dated 13 December 2013 in relation to the resignation of auditors.

The board of directors of the Company announces that Pan-China (H.K.) CPA Limited has been appointed as the auditors of the Company and its subsidiaries with effect from 20 December 2013 to fill the casual vacancy following the resignation of Ernst & Young and to hold office until the conclusion of the next annual general meeting of the Company.

By order of the Board
Baofeng Modern International Holdings Company Limited
Zheng Jingdong
Chairman

Hong Kong, 20 December 2013

As at the date of this announcement, the executive Directors are Mr. Zheng Jingdong and Mr. Zhang Aiguo; the non-executive Directors are Mr. Sze Ching Bor and Mr. Cheung Miu; and the independent non-executive Directors are Professor Bai Changhong, Mr. Lee Keung and Ms. An Na.