

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **CO-PROSPERITY HOLDINGS LIMITED**

**協盛協豐控股有限公司\***

*(Incorporated in the Cayman Islands with limited liability)*

(Stock Code: 707)

### **CHANGE OF AUDITOR**

The Board announces that Deloitte Touche Tohmatsu has resigned as the auditor of the Company with effect from 18 December 2014, as the Company could not reach a consensus with Deloitte Touche Tohmatsu on the audit fee for the year ending 31 December 2014.

The Board further announces that Reanda Lau & Au Yeung (HK) CPA Limited has been appointed as the auditor of the Company with effect from 18 December 2014 to fill the vacancy following the resignation of Deloitte Touche Tohmatsu and shall hold office until the conclusion of the next general meeting of the Company.

The board (the “**Board**”) of directors of Co-Prosperity Holdings Limited (the “**Company**”) announces that Deloitte Touche Tohmatsu has resigned as the auditor of the Company with effect from 18 December 2014, as the Company could not reach a consensus with Deloitte Touche Tohmatsu on the audit fee for the year ending 31 December 2014.

Deloitte Touche Tohmatsu has confirmed in its letter of resignation that there were no circumstances connected with their resignation which they considered should be brought to the notice of shareholders of the Company. The Board and the audit committee of the Company also confirmed that there were no circumstances connected with Deloitte Touche Tohmatsu’s resignation, which should be brought to the attention of the shareholders of the Company.

The Board further announces that Reanda Lau & Au Yeung (HK) CPA Limited has been appointed as the auditor of the Company with effect from 18 December 2014 to fill the vacancy following the resignation of Deloitte Touche Tohmatsu and will hold office until the conclusion of the next general meeting of the Company.

The Board would like to express its appreciations to Deloitte Touche Tohmatsu for its services rendered to the Company in the past.

By order of the Board  
**Co-Prosperity Holdings Limited**  
**Sze Siu Hung**  
*Chairman*

Hong Kong, 18 December 2014

*As at the date of this announcement, Mr. Sze Siu Hung, Mr. Sze Siu Bun, Mr. Sze Chin Pang and Mr. Chan Chi Yuen are the executive Directors; and Professor Zeng Qingfu, Professor Zhao Bei and Mr. Lui Siu Keung are the independent non-executive Directors.*

\* *For identification purpose only*