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**信達國際控股有限公司**  
**CINDA INTERNATIONAL HOLDINGS LIMITED**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 111)**

## **PROPOSED APPOINTMENT OF NEW AUDITOR**

The Board announces that Deloitte will retire as auditor of the Company upon expiration of its current term of office at the close of the 2015 AGM.

The Board has resolved to propose the appointment of Ernst & Young as the new auditor of the Company to fill the vacancy immediately following the retirement of Deloitte and to hold office until the conclusion of the next annual general meeting of the Company, subject to the approval by Shareholders at the 2015 AGM.

The board of directors (the “Board”) of Cinda International Holdings Limited (the “Company”) announces that Deloitte Touche Tohmatsu (“Deloitte”) will retire as auditor of the Company at the forthcoming annual general meeting of the Company to be held on Wednesday, 10 June 2015 (the “2015 AGM”) and will not offer themselves for re-appointment due to the Company's requirement to align its appointment of auditor with that of its controlling shareholder.

The Board has resolved, with the recommendation from the audit committee of the Company, to propose the appointment of Ernst & Young, Certified Public Accountants (“Ernst & Young”) as the new auditor of the Company (the “Proposed Appointment”) to fill the vacancy immediately following the retirement of Deloitte and to hold office until the conclusion of the next annual general meeting of the Company, subject to the approval by the shareholders of the Company (the “Shareholders”) at the 2015 AGM.

The Board is of the view that the Proposed Appointment would align the audit arrangements between the Company and its controlling shareholder with a view to enhancing the efficiency of the audit services which would be in the best interest of the Company as well as the Shareholders as a whole.

A circular containing, among other things, details of the Proposed Appointment together with the notice convening the 2015 AGM will be despatched to the Shareholders in the mid of April 2015.

The Company has received a confirmation from Deloitte that there are no matters which Deloitte needs to bring to the attention of the Shareholders in relation to its retirement. The Board has also confirmed that there is no disagreement between Deloitte and the Company, and there are no other matters in respect of the Proposed Appointment that need to be brought to the attention of Shareholders.

The Board would like to take this opportunity to express its sincere gratitude to Deloitte for its professional and quality services rendered to the Company over the past two years.

By Order of the Board  
**Cinda International Holdings Limited**  
**Lau Mun Chung**  
*Executive Director*

Hong Kong, 27 March 2015

As at the date hereof, the Board comprises:

<i>Executive Directors:</i>	Mr. Zhao Hongwei	<i>(Chairman)</i>
	Mr. Gong Zhijian	<i>(Managing Director)</i>
	Mr. Lau Mun Chung	

<i>Non-executive Director:</i>	Mr. Chow Kwok Wai
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<i>Independent Non-executive Directors:</i>	Mr. Wang Tongsan
	Mr. Chen Gongmeng
	Mr. Hung Muk Ming

*Website: <http://www.cinda.com.hk>*