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## **Madex International (Holdings) Limited**

**盛明國際(控股)有限公司**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 00231)**

### **CHANGE OF AUDITOR**

This announcement is made pursuant to Rule 13.51(4) of the Rule Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The board (the “Board”) of directors (the “Directors”) of Madex International (Holdings) Limited (the “Company”) announces that Pan-China (HK) CPA Limited (“Pan-China”) has resigned as the auditor of the Company and its subsidiaries as Pan-China and the Company could not reach a consensus on the audit fee for the financial year ending 31 December 2015.

Pan-China has confirmed that there were no circumstances connected with their resignation which they considered should be brought to the attention of the shareholders of the Company (the “Shareholders”). The Board has confirmed that there is no disagreement between Pan-China and the Company, and there are no other matters in relation to the resignation of the auditor that need to be brought to the attention of the Shareholders.

The Board further announces that the Board has resolved, with the recommendation from the audit committee of the Company, to appoint Cheng & Cheng Limited (“Cheng & Cheng”) as the new auditor of the Company with effect from 2 June 2015 to fill the vacancy following the resignation of Pan-China and to hold office until the conclusion of the forthcoming annual general meeting of the Company (the “AGM”), which will be held on 9 June 2015. An ordinary resolution will be proposed at the AGM for the Shareholders to consider and, if thought fit, re-appoint Cheng & Cheng as the auditor of the Company.

By Order of the Board of  
**Madex International (Holdings) Limited**  
Liang Huixin  
*Executive Director*

Hong Kong, 2 June 2015

*As at the date of this announcement, the Board comprises Mr. Zhang Guodong and Ms. Liang Huixin as executive directors; Mr. Marco Theodorus Nijssen as non-executive director; and Dr. Dong Ansheng, Mr. Hung Hing Man and Mr. Hong Sze Lung as independent non-executive directors.*