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## **XINGYE COPPER INTERNATIONAL GROUP LIMITED**

**興業銅業國際集團有限公司**

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

**(Stock Code: 505)**

### **CHANGE OF AUDITOR**

The board of directors (the “**Board**”) of Xingye Copper International Group Limited (the “**Company**”) and together with its subsidiaries, the “**Group**”) hereby announces that SHINEWING (HK) CPA Limited (“**SHINEWING**”) has resigned as auditor of the Group with effect from 9 June 2015 as the Company and SHINEWING could not reach agreement on the fees in respect of review for the six-month period ending 30 June 2015 and audit for the financial year ending 31 December 2015. SHINEWING confirmed that there are no circumstances connected with its resignation which it considered should be brought to the attention of the shareholders of the Company.

The Board has resolved, with the recommendation from the audit committee of the Company, to appoint KPMG as the new auditor of the Group with effect from 10 June 2015 to fill the casual vacancy following the resignation of SHINEWING, and to hold office until the conclusion of the next annual general meeting of the Company. The Board considers that the appointment of KPMG, a renowned international accounting firm, as the new auditor of the Group is in the best interest of the Company and its shareholders as a whole.

The Board and the audit committee of the Company confirm that there are no matters in respect of the resignation of SHINEWING which should be brought to the attention of shareholders of the Company.

The Board would like to take this opportunity to express its gratitude to SHINEWING for its professional services and support in the past years.

By order of the Board  
**Xingye Copper International Group Limited**  
**HU Changyuan**  
*Chairman*

Hong Kong, 10 June 2015

*As at the date of this announcement, the executive directors of the Company are Mr. HU Changyuan, Mr. HU Minglie, Mr. WANG Jianli, Mr. MA Wanjun and Mr. CHEN Jianhua and the independent non-executive directors of the Company are Mr. MAO Xuechang, Mr. CHAI Chaoming and Mr. DAI Jianchun.*