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## **GREENHEART GROUP LIMITED**

**綠森集團有限公司\***

*(Incorporated in Bermuda with limited liability)*

(Stock Code: 94)

### **CHANGE OF PRACTICE UNIT OF EXISTING AUDITOR OWING TO ITS REORGANIZATION**

On 13 November 2015, the board of directors (the “Board”) of Greenheart Group Limited (the “Company”) received a letter (the “Letter”) from Moore Stephens (“MS”), the existing auditor of the Company, notifying the Company that due to the reorganization of its internal corporate structure, the audit practice of MS has been incorporated as Moore Stephens CPA Limited (“MS CPA Ltd”). MS resigned as auditor of the Company with effect from 13 November 2015.

The Board further announces that MS CPA Ltd has been appointed as auditor of the Company with effect from 13 November 2015 to fill the casual vacancy following the resignation of MS and to hold the office until the conclusion of the next annual general meeting of the Company.

The Letter from MS has confirmed that there are no circumstances in connection with its resignation which should be brought to the attention of the shareholders of the Company (the “Shareholders”).

The Board and the audit committee of the Company have also confirmed that there is no disagreement between the Company and MS and there are no circumstances in respect of the change of auditor which they consider should be brought to the attention of the Shareholders.

By Order of the Board  
**Greenheart Group Limited**  
**Wu Wai Leung Danny**

*Chief Executive Officer and Executive Director*

Hong Kong, 13 November 2015

*As at the date hereof, the Board comprises two executive Directors, namely Messrs. Wu Wai Leung, Danny and Lim Hoe Pin, three non-executive Directors, namely Messrs. Cheng Chi-Him, Conrad, Tsang On-Yip, Patrick and Simon Murray, and three independent non-executive Directors, namely Messrs. Nguyen Van Tu, Peter, Tang Shun Lam, Steven and Wong Man Chung, Francis.*

Website: <http://www.greenheartgroup.com>

\* For identification purposes only