

*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 disclaims any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*

# Theme

## THEME INTERNATIONAL HOLDINGS LIMITED

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 990)**

### PROPOSED CHANGE OF AUDITORS

The Board announces that Deloitte Touche Tohmatsu has resigned as auditors of the Company with effect from 26 November 2015 and ZHONGHUI ANDA CPA Limited has been proposed to be appointed as the new auditors of the Company, subject to the approval by the shareholders of the Company at a special general meeting to be held.

This announcement is made by the board (the “**Board**”) of directors (the “**Directors**”) of Theme International Holdings Limited (the “**Company**”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The Board announces that Deloitte Touche Tohmatsu (“**Deloitte**”) has resigned as auditors of the Company with effect from 26 November 2015 as the Company and Deloitte could not arrive at a consensus on the audit fee for the financial year ending 31 December 2015.

Deloitte has confirmed in writing that there are no matters in relation to its resignation as the Company’s auditors that need to be brought to the attention of the shareholders or creditors of the Company. The Board has also confirmed that there are no disagreements or outstanding matters between the Company and Deloitte, and the Board is not aware of any other matters in relation to the change of auditors that need to be brought to the attention of the shareholders or creditors of the Company.

The Board proposed, following the recommendation from the audit committee of the Company, to appoint ZHONGHUI ANDA CPA Limited (“**Zhonghui**”) as the new auditors of the Company, subject to the approval by the shareholders of the Company at a special general meeting to be held.

A circular containing, among other things, further details of the proposed appointment of auditors together with the notice of the special general meeting of the Company will be dispatched to the shareholders of the Company as soon as practicable in accordance with the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

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 during the past years.

By Order of the Board  
**Theme International Holdings Limited**  
**Wong Fung Chi**  
*Executive Director*

Hong Kong, 26 November 2015

*As at the date of this announcement, there are (i) three Executive Directors of the Company, namely Mr. Wong Lik Ping (Chairman), Mr. Liu Bing and Ms. Wong Fung Chi, and (ii) three Independent Non-executive Directors of the Company, namely Mr. Chan Wah, Mr. Chan Chi Ming, Tony and Mr. Wu Shiming.*