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DOYEN INTERNATIONAL HOLDINGS LIMITED

東銀國際控股有限公司

(incorporated in Hong Kong with limited liability)

(Stock Code: 668)

CHANGE OF AUDITOR

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

The board (the “**Board**”) of directors (the “**Directors**”) of Doyen International Holdings Limited (the “**Company**”) announces that PricewaterhouseCoopers (“**PwC**”) has resigned as the auditor of the Company and its subsidiaries (collectively, the “**Group**”) with effect from 9 September 2016 as PwC and the Company could not reach a mutual agreement on the audit fees for the financial year ending 31 December 2016.

The Board further announces that RSM Hong Kong has been appointed as the auditor of the Group with effect from 9 September 2016 to fill the casual vacancy occasioned by the resignation of PwC. RSM Hong Kong shall hold the office as auditor of the Group until the conclusion of the next annual general meeting of the Company.

PwC has confirmed to the Company that there are no matters that need to be brought to the attention of the shareholders of the Company. The Board and the Audit Committee of the Company confirm that there are no matters in respect of the change of auditor that need to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its appreciation to PwC for its professional services and support rendered to the Group during its tenure of office.

By order of the Board
Doyen International Holdings Limited
Cho Chun Wai
Company Secretary

Hong Kong, 9 September 2016

As at the date of this announcement, the Board comprises Mr. Lo Siu Yu (Chairman), Ms. Luo Shaoying (Vice Chairman) and Dr. Chen Yang (Chief Executive Officer) as executive Directors; Mr. Wang Xiaobo and Mr. Qin Hong as non-executive Directors; and Mr. Chan Ying Kay, Dr. Zhu Wenhui and Mr. Wang Jin Ling as independent non-executive Directors.