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## **HAN TANG INTERNATIONAL HOLDINGS LIMITED**

**漢唐國際控股有限公司**

*(Incorporated in the British Virgin Islands and continued in Bermuda with limited liability)*  
**(Stock Code: 01187)**

### **APPOINTMENT OF AUDITOR**

The Board has appointed ZHONGHUI ANDA as the auditor of the Company with effect from 13 October 2016 to fill the casual vacancy arising from the AGM, and to hold office until the conclusion of the next general meeting of the Company pursuant to section 89 of the Companies Act.

A circular containing, inter alia, details of the re-appointment of ZHONGHUI ANDA as the auditor of the Company, together with the notice of the special general meeting of the Company will be despatched to the Shareholders as soon as practicable.

Reference is made to the announcement on the poll results of the annual general meeting (the “**AGM**”) of Han Tang International Holdings Limited (the “**Company**”) dated 27 June 2016 (the “**Announcement**”). Unless the context required otherwise, terms used herein shall have the same meanings as in the Announcement.

As disclosed in the Announcement, resolution numbered 3 regarding the re-appointment of ZHONGHUI ANDA CPA Limited (“**ZHONGHUI ANDA**”) as auditor of the Company was not passed at the AGM. Accordingly, ZHONGHUI ANDA retired and ceased to act as the auditor of the Company with effect from the conclusion of the AGM.

In light of the casual vacancy arising from such retirement of ZHONGHUI ANDA, after careful consideration, the Board has resolved to appoint ZHONGHUI ANDA as the auditor of the Company with effect from 13 October 2016 to fill the casual vacancy arising from its own retirement and to hold office until the conclusion of the next general meeting of the Company pursuant to section 89 of the Companies Act 1981 of Bermuda (as amended) (the “**Companies Act**”)

The Board considers that the appointment of ZHONGHUI ANDA as the auditor of the Company is a necessary and commercially viable decision of the Company and is also the most practicable solution currently available to the Board as it could avoid unnecessary delay that would have been caused had the Company appoint a new auditor to perform the professional works in connection with the resumption proposal, which is being prepared by the Company. As such, the Board is of the view that it would be in the best interest of the Company and the Shareholders as a whole and the Directors believe the appointment of ZHONGHUI ANDA as the auditor of the Company would be acceptable by the Shareholders.

A circular containing, inter alia, details of the re-appointment of ZHONGHUI ANDA as the auditor of the Company, together with the notice of the special general meeting of the Company will be despatched to the Shareholders as soon as practicable.

By Order of the Board  
**Han Tang International Holdings Limited**  
**Zhao Wenjia**  
*Chief Executive Officer*

Hong Kong, 13 October 2016

*As at the date of this announcement, the Board comprises executive Director, namely, Ms. Zhao Wenjia (Chief Executive Officer), non-executive Directors, namely, Mr. Xu Lei, Ms. Gu Yawei and Mr. Xu Ming and independent non-executive Directors, namely, Mr. Yao Yongjie, Mr. Ma Jianwei, and Mr. Sinn Wai Kin Derek.*