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Fortune Sun (China) Holdings Limited
富陽（中國）控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 00352)

CHANGE OF AUDITOR

This announcement is made by Fortune Sun (China) 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 (the “**Board**”) of directors (the “**Directors**”) of the Company announces that RSM Hong Kong (“**RSM**”) has resigned as the auditor of the Company with effect from 7 July 2017, as the Company and RSM could not reach a consensus on the audit fee for the financial year ending 31 December 2017.

RSM has provided a confirmation to the Company that there are no matters in connection with their resignation that need to be brought to the attention of the shareholders of the Company. The Board and the audit committee of the Company also confirm that there is no disagreement between RSM and the Company, and there are no other matters in connection with the change of auditor of the Company that need to be brought to the attention of the shareholders of the Company.

The Board further announces that BDO Limited has been appointed by the Board as the new auditor of the Company to fill the vacancy following the resignation of RSM, and to hold office until the conclusion of the forthcoming annual general meeting of the Company.

The Board would like to take this opportunity to express its sincere gratitude to RSM for their professional and quality services in the past years

By order of the Board
Fortune Sun (China) Holdings Limited
Chiang Chen Feng
Chairman

Hong Kong, 10 July 2017

As at the date of this announcement, the executive Directors are Mr. Chiang Chen Feng, Ms. Chang Hsiu Hua and Mr. Han Lin; the non-executive Director is Ms. Lin Chien Ju; and the independent non-executive Directors are Dr. Cheng Chi Pang, Mr. Ng Wai Hung and Mr. Cui Shi Wei.