

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



偉祿集團控股有限公司
REALORD GROUP HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 1196)

CHANGE OF AUDITOR

The Board announces that BDO Limited has resigned as auditor of the Company with effect from 7 July 2015 and Ernst & Young has been appointed as the new auditor of the Company with effect from 7 July 2015 to fill the casual vacancy following the resignation of BDO Limited and to hold office until the conclusion of the next annual general meeting of the Company.

The board of directors (the “**Board**”) of Realord Group Holdings Limited (the “**Company**”) announces that BDO Limited (“**BDO**”) has resigned as auditor of the Company with effect from 7 July 2015.

For the purpose of maintaining good corporate governance, the Board is of the view that the Company’s auditor should be considered for rotation after an appropriate period of time. The Board considers that a rotation of auditor will help enhance the independence of the auditor as BDO had been the auditor of the Company for 5 consecutive financial periods.

BDO has confirmed that there is no disagreement between the Company and BDO and there are no circumstances in connection with its resignation which should be brought to the attention of the shareholders of the Company.

The Board further announces that Ernst & Young (“**EY**”) has been appointed as the new auditor of the Company with effect from 7 July 2015 to fill the casual vacancy following the resignation of BDO. EY shall hold office until the conclusion of the next annual general meeting of the Company.

The Board would like to take this opportunity to express its sincere gratitude to BDO for its professional and quality services rendered to the Company during the past years.

By order of the Board
REALORD GROUP HOLDINGS LIMITED

Lin Xiaohui

Chairman

Hong Kong, 7 July 2015

As at the date of this announcement, the executive directors of the Company are Mr. Lin Xiaohui, Madam Su Jiaohua and Mr. Lin Xiaodong and the independent non-executive directors of the Company are Mr. Yu Leung Fai, Mr. Fang Jixin and Dr. Li Jue.