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BaWang International (Group) Holding Limited

霸王國際（集團）控股有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 01338)

APPOINTMENT OF AUDITOR

Reference is made to the announcement of BaWang International (Group) Holding Limited (the “**Company**”) dated 26 July 2013 in relation to the resignation of KPMG as auditor of the Company.

The board of directors (the “**Board**”) of the Company is pleased to announce that SHINEWING (HK) CPA LIMITED (“**SHINEWING**”) was appointed as the auditor of the Company on 31 July 2013 to fill the casual vacancy following the resignation of KPMG and will hold office until the next annual general meeting of the Company.

The Board considered that as SHINEWING possesses the essential audit experience that is required to perform its duties as the auditor of the Company, that SHINEWING charges a relatively lower audit fee than KPMG, the appointment of SHINEWING as auditor of the Company is in the best interests of the Company and its shareholders as a whole.

The Company would like to take this opportunity to extend the warmest welcome to SHINEWING as the auditor of the Company.

By order of the Board
BaWang International (Group) Holding Limited
CHEN Qiyuan
Chairman

Hong Kong, 31 July 2013

As at the date of this announcement, the Board comprises of three executive directors, namely, Mr. CHEN Qiyuan, Ms. WAN Yuhua, and Mr. WONG Sin Yung, and three independent non-executive directors, namely, Mr. NGAI Wai Fung, Mr. LI Bida and Mr. CHEN Kaizhi.

** For identification purpose only*