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## **HUA LIEN INTERNATIONAL (HOLDING) COMPANY LIMITED**

**華聯國際（控股）有限公司\***

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 969)**

### **CHANGE OF AUDITOR**

The Board announces that SHINEWING resigned as auditor of the Company with effect from 18 December 2015. The Board resolved to appoint BDO Hong Kong as auditor of the Company to fill the casual vacancy following the resignation of SHINEWING as auditor of the Company, and to hold office until the conclusion of the next annual general meeting of the Company.

The board of directors (the “**Board**”) of Hua Lien International (Holding) Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that SHINEWING (HK) CPA Limited (“**SHINEWING**”), resigned as auditor of the Company with effect from 18 December 2015.

The Board has appointed BDO Limited (“**BDO Hong Kong**”) as the auditor of the Company with effect from 18 December 2015 to fill the casual vacancy following the resignation of SHINEWING, and to hold office until the conclusion of the next annual general meeting of the Company.

The controlling shareholder of the Company, China National Complete Plant Import & Export Corporation (Group) (“**China Complant**”), is a centrally-controlled state-owned enterprise under the supervision of the State-owned Assets Supervision and Administration Commission of the State Council (“**SASAC**”). According to the relevant regulations of the Ministry of Finance of the People’s Republic of China and SASAC, the term of continuous auditing services provided by an accounting firm for centrally-controlled state-owned enterprises is subject to certain time limit. In this connection, BDO China Shu Lun Pan Certified Public Accountants LLP (“**BDO China**”)

*\* For identification purposes only*

will be appointed as the new auditor of the China Complant. The Board, with the recommendation of its Audit Committee, has resolved that it would be in the best interest of the Company and its holders of securities as a whole to align with the parent company to appoint BDO Hong Kong as auditor of the Group so as to ensure consistency and efficiency of audit services to the parent company and the Group.

In the letter of resignation dated 18 December 2015 to the Board, SHINEWING has confirmed in its resignation letter that there are no matters in addition to the above that need to be brought to the attention of the holders of securities of the Company. Both the Board and its Audit Committee also confirmed that there was no circumstance in respect of the change of auditor that they considered should be brought to the attention of the shareholders of the Company.

The Board would like to extend its sincere gratitude to SHINEWING for their quality services provided to the Company in the past year.

By order of the Board  
**Hua Lien International (Holding) Company Limited**  
**Liu Xueyi**  
*Chairman*

Hong Kong, 18 December 2015

*As at the date of this announcement, the Board comprises eight Directors, of which five are executive Directors, namely Mr. Liu Xueyi, Mr. Han Hong, Mr. Hu Yebi, Mr. Hu Zhirong and Mr. Wang Zhaohui and three are independent non-executive Directors, namely Dr. Zheng Liu, Mr. Yu Chi Jui and Ms. Li Xiao Wei.*