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Hontex International Holdings Company Limited

洪良國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 946)

RESIGNATION OF AUDITORS

The board of directors (the “Board”) announces that Morison Heng has resigned as auditors of Hontex International Holdings Company Limited (the “Company”) with effect from 30 December 2011.

The Company is currently in the process of identifying a suitable replacement to fill the vacancy following the resignation of Morison Heng.

The Board of the Company announces that Morison Heng has tendered its resignation as auditors of the Company with effect from 30 December 2011. Morison Heng has taken into account certain factors including the level of audit fees, their available internal resources in the light of current work flows and the professional risk associated with the audit. The Board has accepted the resignation of Morison Heng.

Morison Heng has confirmed that there are no matters in addition to those matters mentioned above that need to be brought to the attention of the holders of securities of the Company. The Board also confirms that there are no circumstances in respect of the resignation of Morison Heng which should be brought to the attention of the holders of securities of the Company.

The Company is currently in the process of identifying a suitable replacement to fill the vacancy following the resignation of Morison Heng. A further announcement relating to the appointment of new auditors will be made by the Company in due course.

This announcement is made pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on the Stock Exchange.

By order of the Board
Hontex International Holdings Company Limited
Mr. Shao Ten-Po
Chairman

Taiwan, 30 December 2011

As at the date of this announcement, the Board comprises four executive directors, namely, Shao Ten-Po, Tseng Chung-Cheng, Liao Chin-Yi, Liao Min-Chiang, one non-executive director, namely, Wang Shih-Ting and three independent non-executive directors, namely, Lu Chien-An, Chang Chuan-Fang and Chen Fang-Kun.