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SUPERB SUMMIT INTERNATIONAL GROUP LIMITED
奇峰國際集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 01228)

CHANGE OF AUDITORS

This announcement is made by the board of directors (the “**Board**”) of Superb Summit International Group Limited (the “**Company**”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities of The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The Board announces that Parker Randall CF (H.K.) CPA Limited (“**Parker Randall**”) will retire as the auditors of the Company, and will not seek re-appointment, upon expiration of its current term of office at the conclusion of the forthcoming annual general meeting of the Company (the “**AGM**”) since the Company and Parker Randall could not reach an agreement on the audit fee of the Company.

Parker Randall has confirmed in writing that there are no matters in relation to its cessation to act as the Company’s auditors that need to be brought to the attention of the shareholders of the Company (the “**Shareholders**”).

As recommended by the audit committee of the Company, the Board has resolved to propose to appoint McMillan Woods SG CPA Limited as the auditors of the Company at the AGM who shall hold office from the conclusion of the AGM until the conclusion of the next annual general meeting.

The proposed change of auditors as described in this announcement is subject to the approval being given by the Shareholders at the AGM.

The Board is not aware of any other matters in relation to the change of auditors that need to be brought to the attention of the Shareholders. The Board and the audit committee of the Company have also confirmed that there are no disagreements or outstanding matters between the Company and Parker Randall.

The Board would like to extend its sincere gratitude to Parker Randall for its professional and quality services provided to the Company during the past years.

By Order of the Board
Superb Summit International Group Limited
Lee Chi Kong
Chairman

Hong Kong, 17 April 2014

As at the date of this announcement, the executive Directors are Mr. Lee Chi Kong (Chairman), Mr. Jing Bin (Chief Executive Officer) and Mr. Wu Tao; the independent non-executive Directors are Mr. Cheung Wai Tak and Mr. Chen Xiaoming and Mr. Li Qunsheng.