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## **International Standard Resources Holdings Limited**

**標準資源控股有限公司**

*(Incorporated in Hong Kong with limited liability)*

(Stock Code: 91)

### **CHANGE OF AUDITOR**

The Board announces that Crowe Horwath has resigned as the auditor of the Company with effect from 21 November 2014 and HLM is appointed as the new auditor of the Company with effect from 21 November 2014 to fill the vacancy following the resignation of Crowe Horwath and to hold office until the conclusion of the forthcoming annual general meeting of the Company.

This announcement is made by the board of directors (the “**Board**”) of International Standard Resources Holdings 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 Board announces that Crowe Horwath (HK) CPA Limited (“**Crowe Horwath**”) has resigned as the auditor of the Company with effect from 21 November 2014 after taking into account many factors including the level of audit works required, the level of audit fees and its available internal resources.

Crowe Horwath has confirmed in writing that there are no matters in relation to its resignation as the Company’s auditor that need to be brought to the attention of the shareholders or creditors of the Company. The Board has also confirmed that there are no disagreements or outstanding matters between the Company and Crowe Horwath, and the Board is not aware of any other matters in relation to the change of auditor that need to be brought to the attention of the shareholders or creditors of the Company.

The Company appointed HLM CPA Limited (“**HLM**”) as the new auditor of the Company with effect from 21 November 2014 to fill the vacancy following the resignation of Crowe Horwath and to hold office until the conclusion of the next annual general meeting of the Company.

The Board would like to extend its sincere gratitude to Crowe Horwath for its services rendered to the Company in the past.

By order of the Board  
**International Standard Resources Holdings Limited**  
**Tam Tak Wah**  
*Executive Director*

Hong Kong, 21 November 2014

*As at the date of this announcement, the executive directors of the Company are Mr. Cheng Wai Keung, Mr. Tam Tak Wah and Ms. Tsang Ching Man and the independent non-executive directors of the Company are Mr. Chan Tsz Kit, Mr. Chan Yim Por Bonnie, Mr. Albert Saychuan Cheok (Chairman) and Mr. Wang Li.*