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**Chun Sing Engineering Holdings Limited**  
**震昇工程控股有限公司**

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

**(Stock code : 2277)**

**APPOINTMENT OF AUDITOR**

The board of directors of Chun Sing Engineering Holdings Limited (the “**Company**”, together with its subsidiaries, “**Group**”) hereby announces that SHINEWING (HK) CPA Limited has been nominated as the auditor of the Group with effect from 13 May 2015 and to hold office as the auditors of the Company until conclusion of the forthcoming annual general meeting of the Company.

By order of the Board  
**Chun Sing Engineering Holdings Limited**  
**Leung Kam Chuen**  
*Chairman*

Hong Kong, 22 May 2015

*As at the date of this announcement, the executive Directors are Mr. Leung Kam Chuen, Mr. Kwan Wai Ming and Mr. Lo Ka Lung; and the independent non-executive Directors are Mr. Cheung Kwok Yan Wilfred, Prof. Lam Sing Kwong Simon and Ms. Wong Fong.*