

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited takes no responsibility for the contents of this announcement, makes no representation as to its accuracy or completeness and expressly disclaims any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**連發國際股份有限公司\***

**Ever Fortune International Holdings Limited**

*(Incorporated in Bermuda with limited liability)*

**(stock code: 875)**

**(1) CHANGE OF AUDITOR**

**(2) DELAY IN PUBLICATION OF ANNUAL RESULTS AND DESPATCH OF ANNUAL REPORT FOR THE YEAR ENDED 31 DECEMBER 2010**

The Board announces that Crowe Horwath (HK) CPA Limited has resigned as auditor of the Company with effect from 11 March 2011, and Messrs. Mabel Chan & Co. has been appointed as auditor of the Company with effect from 11 March 2011 to fill the casual vacancy following the resignation of Crowe Horwath (HK) CPA Limited and to hold office until the conclusion of the next annual general meeting of the Company.

Due to the change of auditor, the Company requires additional time to gather sufficient information for the new auditor to perform and complete their audit procedures. It is expected that the announcement of the Annual Results and the despatch of the Annual Report of the Company shall have to be delayed to on or before 29 April 2011.

The delay in the publication of the announcement of the Annual Results and the despatch of the Annual Report constitutes breaches of Rules 13.46 and 13.49 of the Listing Rules.

The board of directors (the “Board”) of Ever Fortune International Holdings Limited (the “Company”) announces that the Company has received a letter from Crowe Horwath (HK) CPA Limited dated 11 March 2011 advising that they resigned as auditor of the Company with effect from 11 March 2011. The Board also announces that Messrs. Mabel Chan & Co. has been appointed as auditor of the Company with effect from 11 March 2011 to fill the casual vacancy following the resignation of Crowe Horwath (HK) CPA Limited and to hold office until the conclusion of the next annual general meeting of the Company.

The reason for the change of auditor is that the Company and Crowe Horwath (HK) CPA Limited could not reach an agreement on the audit fees for the consolidated financial statements of the Company and its subsidiaries for the financial year ended 31 December 2010.

Crowe Horwath (HK) CPA Limited has confirmed that there are no matters that need to be brought to the attention of the shareholders of the Company. Save for the audit fees, the Board also confirms that there is no disagreement between Crowe Horwath (HK) CPA Limited and the Company, and there are no circumstances in respect of the change of auditor that need to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to thank Crowe Horwath (HK) CPA Limited for their services and support in the past.

Due to the change of auditor, the Company requires additional time to gather sufficient information for the new auditor to perform and complete their audit procedures. It is expected that the announcement of the annual results (the “Annual Results”) of the Group for the year ended 31 December 2010 and the despatch of the annual report (the “Annual Report”) of the Company for the year ended 31 December 2010 shall have to be delayed to on or before 29 April 2011.

The delay in the publication of the announcement of the Annual Results and the despatch of the Annual Report constitutes breaches of Rules 13.46 and 13.49 of the Rules Governing the Listing of Securities (the “Listing Rules”) on The Stock Exchange of Hong Kong Limited (the “Stock Exchange”). The Stock Exchange reserves the right to take appropriate actions against the Company and/or the Directors in respect of such breaches.

By order of the board  
**Ever Fortune International Holdings Limited**  
**Ji Kewei**  
*Deputy Chairman and  
Chief Executive Officer*

Hong Kong, 11 March 2011

*As at the date of this announcement, the Board comprises seven Directors, including five executive Directors, namely Mr. Zhou Wenjun (Chairman), Mr. Ji Kewei (Deputy Chairman and Chief Executive Officer), Mr. Ding Jiangyong, Mr. Dai Jun (Vice President) and Mr. Sun Kejun (Vice President) and two independent non-executive Directors, namely Mr. So Hoi Pan and Mr. Zhao Wen.*

*The Directors jointly and severally accept full responsibility for the accuracy of the information contained in this announcement and confirm, having made all reasonable enquiries, that to the best of their knowledge, opinions expressed in this announcement have been arrived at after due and careful consideration and there are no other facts not contained in this announcement the omission of which would make any of the statements in this announcement misleading.*

\* For identification purposes only