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KARCE INTERNATIONAL HOLDINGS COMPANY LIMITED

泰盛實業集團有限公司*

(incorporated in Bermuda with limited liability)

(Stock Code: 1159)

APPOINTMENT OF AUDITORS

Reference is made to the Company's announcement dated 13 August 2010 in relation to the resignation of HLB as auditors of the Group. The Board proposes to appoint Deloitte Touche Tomatsu as the new auditors of the Group to fill the vacancy and to hold office until the next annual general meeting of the Company, subject to the approval of the Shareholders at the SGM.

A circular containing, among other matters, details of the proposed appointment of auditors together with the notice of the SGM will be despatched to the Shareholders as soon as practicable.

Reference is made to the announcement of Karce International Holdings Company Limited (the "**Company**") dated 13 August 2010 in relation to the resignation of HLB Hodgson Impey Cheng ("**HLB**") as auditors of the Group with effect from 5 August 2010. Capitalized terms used herein shall have the same meaning as defined in the aforesaid announcement.

The Board proposes to appoint Deloitte Touche Tomatsu as the new auditors of the Group to fill the vacancy and to hold office until the next annual general meeting of the Company, subject to the approval of the shareholders of the Company (the "**Shareholders**") at the special general meeting (the "**SGM**") to be convened.

* *For identification purposes only*

A circular containing, among other matters, details of the proposed appointment of auditors together with the notice of the SGM will be despatched to the Shareholders as soon as practicable.

By order of the board of Directors
Karce International Holdings Company Limited
Cheng Mei Chau
Company Secretary

Hong Kong, 19 August 2010

As at the date of this announcement, the Board consists of three executive directors, Mr. Sun Ying Chung, Mr. Chan Sung Wai and Mr. Wong King Lam, Joseph, two non-executive directors, Mr. Lee Kwok Leung and Mr. Yang Yiu Chong, Ronald Jeffrey, and three independent non-executive directors, Mr. Lum Pak Sum, Mr. Law Chun Choi and Mr. Mak Ka Wing, Patrick.