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**JUDA INTERNATIONAL HOLDINGS LIMITED**

**鉅大國際控股有限公司**

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

**(Stock code: 1329)**

**PROPOSED CHANGE OF AUDITORS**

The Board announces that HLB Hodgson Impey Cheng will retire as the auditors of the Company with effect from the conclusion of the AGM and the Board proposes to appoint HLB Hodgson Impey Cheng Limited as the auditors of the Company, subject to the approval of the Shareholders at the AGM.

The board of directors (the “**Board**”) of Juda International Holdings Limited (the “**Company**”) announces that HLB Hodgson Impey Cheng will retire as the auditors of the Company with effect from the conclusion of the forthcoming annual general meeting of the Company to be held on 27 August 2012 (the “**AGM**”).

In March 2012, the practice of HLB Hodgson Impey Cheng as partnership has been reorganized as HLB Hodgson Impey Cheng Limited. The Board considers that it is in the interests of the Company and the shareholders of the Company (the “**Shareholders**”) as a whole if the auditors can continue to serve the Company and its subsidiaries. Therefore, an ordinary resolution for the appointment of HLB Hodgson Impey Cheng Limited as the auditors of the Company for the subsequent year is to be proposed at the forthcoming annual general meeting.

HLB Hodgson Impey Cheng has confirmed that there are no matters in connection with its retirement that need to be brought to the attention of the Shareholders. The Board also confirms that there are no circumstances in respect of the proposed change of auditors that need to be brought to the attention of the Shareholders.

A circular containing, among other things, information in relation to the proposed change of auditors and a notice to convene the AGM will be despatched to the Shareholders in due course.

By Order of the Board  
**Juda International Holdings Limited**  
**Choi Lim Chi**  
*Chairman*

Hong Kong, 6 July 2012

*As at the date of this announcement, the executive directors of the Company are Mr. Choi Lim Chi, Mr. Chen Fan and Mr. Lee Lit Mo Johnny, and the independent non-executive directors of the Company are Mr. Yan Wai Kiu, Mr. Wong Kin Tak and Mr. Choi Kin Cheong.*