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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)

CHANGE OF FINANCIAL YEAR END DATE AND PROPOSED CHANGE OF AUDITORS

CHANGE OF FINANCIAL YEAR END DATE

The board of directors (the “**Board**”) of Juda International Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) has resolved that the financial year end date of the Company will be changed from 31 March to 31 December (the “**Change**”). Accordingly, the forthcoming financial year end date of the Company will be 31 December 2014.

Reason for the Change

Since 12 November 2013, the Company has been an indirect non wholly-owned subsidiary of Beijing Capital Land Ltd. (首創置業股份有限公司) (“**BCL**”). As the financial year end date of BCL is 31 December, the Change will enable the Company to align its financial year end date with that of BCL, thereby reducing extra work arising from differences in the financial year end dates and enhancing the efficiency of the Company’s financial reporting work.

The Board does not foresee any material adverse impact on the Group’s financial position and operations as a result of the Change, and there is no other significant matter that needs to be brought to the attention of the shareholders of the Company in relation thereto.

Subsequent financial reporting periods

The Company has announced the interim results for the six months from 1 April 2014 to 30 September 2014 on 14 November 2014. Following the Change, the Company will announce its audited final results for the nine months from 1 April 2014 to 31 December 2014 on or before 31 March 2015, and publish the financial report for the nine months from 1 April 2014 to 31 December 2014 on or before 30 April 2015.

PROPOSED CHANGE OF AUDITOR

The Board also announces that HLB Hodgson Impey Cheng Limited (“**HLB**”) has tendered its resignation as the auditor of the Group with effect from 27 November 2014, after HLB’s annual internal consideration of whether they wish to continue to act for its audit clients, taking into account of factors such as professional risks associated with the audit, the level of audit fees and the available internal resources in light of current workflows of HLB.

HLB has confirmed that there are no matters connected with its resignation that need to be brought to the attention of the shareholders of the Company. The Board also confirms that there are no circumstances in respect of the change of auditor which should be brought to the attention of the shareholders of the Company.

The Board proposed to appoint Ernst & Young as the new auditor of the Group to fill the casual vacancy following the resignation of HLB and to hold office until the conclusion of the next annual general meeting of the Company.

As HLB has not commenced any audit work on the accounts of the Group for the period from 1 April 2014 to 31 December 2014, the Board expects that the change of auditor of the Group will not affect the release of the financial results of the Company for the period from 1 April 2014 to 31 December 2014.

The Board would like to take this opportunity to thank HLB for their services and support to the Group in the past.

By order of the Board
Juda International Holdings Limited
Tang Jun
Chairman

Hong Kong, 27 November 2014

As at the date of this announcement, the Board comprises Mr. Tang Jun (Chairman) and Mr. Zhong Beichen (Chief Executive Officer) as executive directors; Mr. Liu Xiaoguang and Mr. Wang Hao as non-executive directors; and Dr. Ngai Wai Fung, Ms. Zhao Yuhong and Mr. He Xiaofeng as independent non-executive directors.