

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



## **POWERWELL PACIFIC HOLDINGS LIMITED**

### **宏峰太平洋集團有限公司**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 8265)**

### **CHANGE OF AUDITORS**

The board (the “**Board**”) of directors (the “**Directors**”) of Powerwell Pacific Holdings Limited (the “**Company**”) announces that BDO Limited (“**BDO**”) has resigned as auditor of the Company and its subsidiaries (collectively, the “**Group**”) with effect from 26 June 2015 as the Company and BDO could not reach a consensus on the audit fee for the financial year ending 31 December 2015.

The Board further announces that HLB Hodgson Impey Cheng Limited (“**HLB**”) has been appointed as the auditor of the Group with effect from 26 June 2015 to fill the casual vacancy occasioned by the resignation of BDO. HLB shall hold the office until the conclusion of the next annual general meeting of the Company.

BDO has confirmed that there is no circumstances connected with their resignation that needs to be brought to the attention of the shareholders of the Company.

The Board and the Audit Committee of the Company confirm that there is no disagreement between the Company and BDO, and are not aware of any matters in respect of the change of auditors that needs to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its appreciation to BDO for its professional services and support rendered to the Group during its tenure of office.

By order of the Board  
**Powerwell Pacific Holdings Limited**  
**Fei Jie**  
*Chairman and Executive Director*

Hong Kong, 26 June 2015

*As at the date of this announcement, the Executive Directors are Mr. Fei Jie and Mr. Fung Chi Kin; and the Independent Non-executive Directors are Mr. Cheung Siu Wah, Mr. Jim Yiu Ming and Mr. Sit Sai Hung, Billy.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market (“GEM”) of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

*This announcement will remain on the website of the GEM at [www.hkgem.com](http://www.hkgem.com) on the “Latest Company Announcements” page for at least 7 days from the date of its posting. This announcement will also be published and remains on the website of the Company at [www.hklistco.com/8265](http://www.hklistco.com/8265).*