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## **SUNDART INTERNATIONAL HOLDINGS LIMITED**

**承達國際控股有限公司**

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

(Stock code: 2288)

### **CHANGE OF COMPLIANCE ADVISER**

The board of directors (the “Board”) of Sundart International Holdings Limited (the “Company”) announces that ICBC International Capital Limited will cease to act as the compliance adviser of the Company as of the close of business on 31 May 2010.

In addition, the Board wishes to announce that CMB International Capital Corporation Limited will be appointed as the compliance adviser of the Company as required pursuant to Rule 3A.19 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited with effect from 1 June 2010.

Save as disclosed in this announcement, the Board confirms that there are no other material matters or circumstances in connection with the change of compliance adviser of the Company that need to be drawn to the attention of the shareholders of the Company.

By Order of the Board  
**Sundart International Holdings Limited**  
承達國際控股有限公司  
**Chan William**  
*Chairman*

Hong Kong, 24 May 2010

*As at the date of this announcement, the Board comprises Mr. Chan William (Chairman), Mr. Ng Tak Kwan (Chief Executive Officer), Mr. Leung Kai Ming, Mr. Wong Kim Hung, Patrick and Mr. Yip Chun Kwok as Executive Directors and Mr. To King Yan, Adam, Mr. Wong Hoi Ki and Mr. Ho Kwok Wah, George as Independent Non-Executive Directors.*