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KIRIN GROUP HOLDINGS LIMITED

麒麟集團控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 8109)

CHANGE OF AUDITOR

The board of the directors (the “**Board**”) of Kirin Group Holdings Limited (the “**Company**”) announces that Ting Ho Kwan & Chan Certified Public Accountants (“**THKC**”) resigned as the auditor of the Company with effect from 4 August 2017 as the Company and THKC have not been able to reach an agreement in respect of the audit fee for the financial year ended 30 June 2017. THKC has confirmed in its letter of resignation dated 4 August 2017 that there is no matter or circumstance in respect of its resignation as the auditor of the Company that need to be brought to the attention of the shareholders of the Company. Both the Board and THKC confirmed that there is no disagreement between the Company and THKC. THKC has not yet commenced any audit work for the year ended 30 June 2017.

The Board and the audit committee of the Company proposed to appoint Jonten Hopkins CPA Limited as the auditors of the Company with effect from 4 August 2017 to fill the casual vacancy following the resignation of THKC and to hold office until the conclusion of the next annual general meeting of the Company.

The Board would like to take this opportunity to express its gratitude to THKC for its professional services rendered to the Company in the past years.

By order of the Board
KIRIN GROUP HOLDINGS LIMITED
Chow Yik
Chairman

Hong Kong, 4 August 2017

As at the date of this announcement, the Board comprises Mr. Chow Yik, Dr. Ma Jun, and Mr. Leung King Fai as executive Directors, and Mr. Ng Chi Ho, Dennis, Ms. Chan Sin Wa, Carrie and Mr. Chung Shu Kun, Christopher as independent non-executive Directors.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules 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 GEM website at www.hkgem.com on the “Latest Company Announcements” page for at least 7 days from the date of its posting and on the website of the Company at www.tricor.com.hk/webservice/08109.