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**EFT Solutions Holdings Limited**  
**俊盟國際控股有限公司**

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

**(Stock Code: 8062)**

**CHANGE OF AUDITORS**

This announcement is made by EFT Solutions Holdings Limited (the “**Company**”) pursuant to Rule 17.50(4) of the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited (the “**GEM Listing Rules**”).

**RESIGNATION OF AUDITORS**

The board (the “**Board**”) of directors (the “**Director(s)**”) of the Company announces that Deloitte Touche Tohmatsu (“**Deloitte**”) resigned as the auditors of the Company and its subsidiaries (collectively, the “**Group**”) with effect from 12 October 2017, as the Company could not reach a mutual agreement with Deloitte on the audit fee for the year ending 31 March 2018.

Deloitte has confirmed in its letter of resignation dated 12 October 2017 that there are no matter in connection with its resignation that needs to be brought to the attention of the shareholders of the Company (“**Shareholders**”) and creditors of the Company. The Board and the audit committee of the Company (the “**Audit Committee**”) have confirmed that there are no disagreements or unresolved matters between the Company and Deloitte, and that they are not aware of any matter in connection with the resignation of Deloitte that needs to be brought to the attention of the Shareholders or creditors of the Company.

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

## **APPOINTMENT OF AUDITORS**

The Board further announces that, with the recommendation from the Audit Committee of the Company, Elite Partners CPA Limited has been appointed as the new auditors of the Group with effect from 13 October 2017 to fill the causal vacancy following the resignation of Deloitte and to hold office until the conclusion of the next annual general meeting of the Company.

By Order of the Board  
**EFT Solutions Holdings Limited**  
**Lo Chun Kit Andrew**  
*Chairman and Chief Executive Officer*

Hong Kong, 13 October 2017

*As at the date of this announcement, the Board comprises executive Directors Mr. Lo Chun Kit Andrew, Mr. Lo Chun Wa and Mr. Chan Lung Ming; non-executive Directors Ms. Lam Ching Man and Mr. Lui Hin Weng Samuel; and independent non-executive Directors Mr. Lam Keung, Ms. Yang Eugenia and Mr. Ng Ming Fai.*

*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 Stock Exchange's website at [www.hkexnews.hk](http://www.hkexnews.hk) and the GEM website at [www.hkgem.com](http://www.hkgem.com) on the "Latest Company Announcements" page for at least seven days from the date of its posting and be posted on the website of the Company at [www.eftsolutions.com](http://www.eftsolutions.com).*