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環球戰略集團有限公司

**GLOBAL STRATEGIC GROUP LIMITED**

**環球戰略集團有限公司**

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

**(Stock Code: 8007)**

## **CHANGE OF AUDITOR**

This announcement is made by Global Strategic Group Limited (the “**Company**”) pursuant to Rule 17.50(4) of the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company announces Deloitte Touche Tohmatsu (“**DTT**”) has resigned as the auditor of the Company with effect from 30 January 2019 as the Company and DTT could not reach an agreement on the audit fee for the financial year ended 31 December 2018.

DTT has confirmed in its resignation letter that, from DTT’s perspective, there are no matters that need to be brought to the attention of holders of securities or creditors of the Company.

The Board has also confirmed that there are no other matters in respect of the change of auditor of the Company which need to be brought to the attention of the shareholders of the Company.

The Board also announces that with the recommendation from the audit committee of the Company, RSM Hong Kong has been appointed as the auditors of the Company with effect from 30 January 2019 to fill the casual vacancy arising therefrom and will hold office until the conclusion of the forthcoming annual general meeting of the Company.

By Order of the Board  
**Global Strategic Group Limited**  
**Cheung Tuen Ting**  
*Executive Director and Chief Executive Officer*

Hong Kong, 30 January 2019

*As at the date of this announcement, the executive Directors are Mr. Cheung Tuen Ting (Chief Executive Officer), Mr. Wu Guoming, Mr. Long Wenming, Mr. Chen Hualiang and Mr. Han Leiping; and the independent non-executive Directors are Ms. Kwan Sin Yee, Mr. Leung Oh Man, Martin, Mr. Sun Zhi Jun and Ms. Huang Yu Jun.*

*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](http://www.hkgem.com) on the “Latest Company Announcements” page for at least 7 days from the day of its posting and the Company’s website at [www.globalstrategicgroup.com.hk](http://www.globalstrategicgroup.com.hk).*