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## **DCB Holdings Limited**

### **DCB控股有限公司**

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

**(Stock Code: 8040)**

## **CHANGE OF AUDITOR**

The board of directors (the “**Board**”) of DCB Holdings Limited (the “**Company**”) announces that Deloitte Touche Tohmatsu (“**Deloitte**”) has resigned as the auditor of the Company and its subsidiaries (the “**Group**”) with effect from 9 April 2019 as the Company and Deloitte could not reach a mutual agreement on the auditors’ remuneration in respect of the audit of the Group’s consolidated financial statements for the year ended 31 March 2019.

Deloitte has confirmed that there are no circumstances connected with their resignation which they consider ought to be brought to the attention of the shareholders or creditors of the Company. Both the Board and the audit committee of the Company confirmed that, other than disagreement regarding the auditors’ remuneration, there was no any other disagreement between the Company and Deloitte and there were no circumstances in connection with Deloitte’s resignation which should 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 and quality services rendered to the Company during the past years.

The Board, with the recommendation from the audit committee of the Company, has appointed CCTH CPA Limited (“**CCTH**”) as the auditor of the Company with effect from 9 April 2019 to fill the casual vacancy following the resignation of Deloitte and to hold the office as auditor until the conclusion of the next annual general meeting of the Company.

The Board would also like to extend its warm welcome to CCTH on their appointment as the auditor of the Company.

By Order of the Board  
**DCB Holdings Limited**  
**Cheng Tsang Fu Dennis**  
*Executive Director*

Hong Kong, 9 April 2019

*As at the date of this announcement, the executive directors of the Company are Mr. Cheng Tsang Wai, Mr. Cheng Tsang Fu Dennis and Ms. Liu Lee Lee Lily; and the independent non-executive directors of the Company are Mr. Cheung Kwok Keung, Mr. Chak Chi Man and Mr. Chu Wai Wa Fangus.*

*This announcement, for which the directors (the “**Directors**”) of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of the Stock Exchange 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 in the “Latest Company Announcements” page of the GEM website at [www.hkgem.com](http://www.hkgem.com) for at least seven days from the date of its posting and on the website of the Company at [www.dcb.com.hk](http://www.dcb.com.hk).*