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GLORY MARK HI-TECH (HOLDINGS) LIMITED
輝煌科技(控股)有限公司

(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)

(Stock Code: 8159)

CHANGE OF AUDITOR

This announcement is made by GLORY MARK HI-TECH (HOLDINGS) LIMITED (the “**Company**”) together with its subsidiaries, the “**Group**”) 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 hereby announces that Deloitte Touche Tohmatsu (“**Deloitte**”) has resigned from the office of auditors of the Company with effect from 26 November 2019 having taken into account factors that including the professional risk associated with the audit, the level of audit fees and its available internal resources in the light of current work flows.

The Board further announces that, with the recommendation from the audit committee of the Company (the “**Audit Committee**”), it has resolved to appoint BDO Limited as the new auditors of the Company with effect from 26 November 2019 to fill the casual vacancy following the resignation of Deloitte and to hold office until the conclusion of the next annual general meeting of the Company.

Deloitte has confirmed in their letter of resignation dated 26 November 2019 that there are no matters in respect of their resignation that need to be brought to the attention of the shareholders of the Company. The Board and the Audit Committee confirmed that there is no disagreement between the Company and Deloitte, and there are no matters in respect of the change of auditors that need to be brought to the attention of the shareholders of the Company.

The Board would like to express its appreciations to Deloitte for its services rendered to the Company in the past years.

By Order of the Board
GLORY MARK HI-TECH (HOLDINGS) LIMITED
Wang Li Feng
Chairman & Executive Director

Hong Kong, 26 November 2019

As at the date of this announcement, the executive Directors are Mr. Wang Li Feng, Mr. Wong Chun, Mr. He Yongyi, Mr. Pang Kuo Shi, Mr. Kong Lixing and Mr. Zhao Guo Xing; and the independent non-executive Directors are Mr. Lau Ho Kit, Ivan, Dr. Hon. Lo Wai Kwok SBS, MH, JP., Mr. FONG Chi Wai, Alex and Mr. Lu Yongchao.

This announcement will remain on the “Latest Listed Company Information” page of the GEM website for at least seven days from the date of publication and on the Company’s website at www.glorymark.com.tw/hk/investor.htm. In the case of inconsistency, the English text of this announcement shall prevail over the Chinese text.